

NORTH LONDON E

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for रोज कळाचे Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

Annual Return

DATE OF RECEIPT 5022810

Company Name in full

DFCTRADING

Date of this return The information in this return is made up to	Day Month Year 22/01/2008	
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year	23/12/30/20
Registered Office Show here the address at the date of this return.	142 SHAPLAND TALMERS GREEN	VAY.
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	London	

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5010

If the code number cannot be determined, give a brief description of principal activity. MOTOR



31/12/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of memb registered office, state	ers is not kept at the I	AT REGISTERED OFFICE
	Post town	
	County / Region	UK Postcode
Register of Deben If there is a register of or a duplicate of any s of it, which is not key office, state here where	f debenture holders, such register or part l pt at the registered	UK Postcode
Company type		
Public limited company		
Private company limited t	by shares	
Private company limited to share capital	by guarantee without	
Private company limited b section 30	y shares exempt under	Please tick the appropriate box
Private company limited tunder section 30	by guarantee exempt	
Private unlimited compan	y with share capital	
Private unlimited compan	y without share capital	
Company Secreta	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
una area lo provide	ı me * Style / Title	MR.
details of joint secretaries).	Forename(s)	CHARALMBOS
** Tick this box if the	Surname	Moleskis
address shown is a service address for	Address #	LIVADION 2 STREET
the beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985		PC 5380, DHERYNIA.
otherwise, give your usual residential	Post town	T AMAGUSTA
address. In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal office address.	Country	CYPRUS
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a		
Please list directors i	n alphabetical order.	1.		
	Name * Style / Title	, Ma		
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	10/110/11973		
or firm name. Tick this box if the	Forename(s)	MARIOS EUGENIOS JAMES		
address shown is a service address for	Surname	LOANNOU		
the beneficiary of a Confidentiality Order	Address "	30 WOODBERRY AVENUE		
granted under section 723B of the Companies Act 1985		Winchmore thu		
otherwise, give your usual residential	Post town			
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode N 2 1 3 L D		
registered or principal office address.	Country	UK . Nationality		
	Business occupation	DRECTOR		
* Voluntary details.				
	Name * Style / Title	ı		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	<u> </u>		
†† Tick this box if the	Forename(s)			
address shown is a service address for	Surname	L		
the beneficiary of a Confidentiality Order granted under section	Address "			
723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	I		

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	1 = 100
	L	<u> </u>	
	<u> </u>		
	Totals	100	100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is enclosed A full list of shareholder		in another format
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed † Please delete as appropriate.	a director /secretary	Date	22/1/2008
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es (enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	L	Tel	

DX number |

DX exchange

		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a	·	Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	I
¹¹ Tick this box if the address shown is a service address for	Sumame	L
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	L
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality 1
	Business occupation	
* Voluntary details.	Name * Style / Title	
·	Name * Style / Title	<u></u>
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	└───── Day Month Year └─ └─
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		 Day Month Year └─
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for	Date of birth	└ Day Month Year └
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s)	└ Day Month Year └_
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address **	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address **	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Date of birth Forename(s) Surname Address **	Day Month Year L / L / L L L L L L L L L L L L L L L
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. "Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Date of birth Forename(s) Surname Address Post town County / Region	Day Month Year L L /L L L L UK Postcode
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address Post town County / Region	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	<u>/</u>
tt Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a	Address **	
Confidentiality Order granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	L UK Postcode
omice address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_L/L_L_L_L
or firm name. ** Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottlish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

	Company Number	1
Cor	npany Name in full	1
* Voluntary details.		1
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s)	<u></u>
of the partnership and office address.	Surname	<u> </u>
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the	Post town	L
Companies Act 1985 otherwise, give your usual residential address. In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address.	Country	L
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	<u> </u>
of a director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
corporate or firm name.	Forename(s)	
" Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	<u> </u>
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/
	Forename(s)	
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your		L
usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
Directors In the case of a director that is a	Name * Style / Title	L
corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
viind Buul USS.	Country	Nationality ,

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	5022810

Company Name in full DFC TRADING LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (ii appropriate) Class and number of shares or amount of stock transferred	
Name Ma Marios Idanniou Address 30 2000 Berry Alexae	50		
UK Postcode N21 340	ORDINARY		
Name LIVADIN Z STREET PC 5350, DHORUNIA, FAM	So		
UK Postcode LLLLL	DRDINARY		
Name LAddress			
UK Postcode			

9/99

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
UK Postcode LLLLL			
Name			
Address			
	i		
L			
UK Postcode			
Name			
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Address		:	
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UK Postcode			
Name			
Address			
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Lucianianianianianianianianianianianianiani			
UK Postcode LLLLL			
Name			
Address			
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UK Postcode			
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