



Companies House

*for the record*  
Please complete in typescript,  
or in bold black capitals.

CHFP000

N/M

363a

NORTH LONDON E
DATE OF RECEIPT
24/01/08

## Annual Return

Company Number 5022810

Company Name in full DFC TRADING LTD

### 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

LL/LL/LLLL

### Registered Office

Show here the address at the date of this return.

42 SHAPLAND WAY

TALMERS GREEN

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

N13 4EZ

23/12/2001/06  
30 cheque

### 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.

SALE OF MOTOR VEHICLES

WEDNESDAY



A28

\*ASU9064F\*

31/12/2008

210

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* ~~Style~~ / Title

Forename(s)

Surname

Address \*\*

\*\* 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 office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

CHARALMBOS

MOLESKIS

LIVADION 2 STREET

PC 5380, DHERYNIA

FAMAGUSTA

CYPRUS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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 office address.

Name \* Style / Title

MR

Day Month Year

Date of birth

10/11/1973

Forename(s)

MARIOS EUGENIOS

Surname

IOANNOU

Address \*\*

☐

30 WOODBERRY AVENUE

WIMBORNE HILL

Post town

LONDON

County / Region

UK Postcode

N21 1 3LD

Country

UK

Nationality

Business occupation

DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

**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	£ 100
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 returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

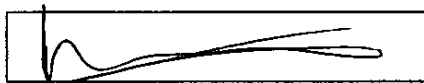
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/1/2008

† Please delete as appropriate.

† a director /secretary

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 includes

continuation sheets.

(enter number)

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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
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Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

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Business occupation

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Company Number

Company Name in full

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

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Post town

County / Region

UK Postcode

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 stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR MARCOS IOANNIDOU</u> Address <u>30 WOODBERRY AVENUE</u> <u>LONDON</u> UK Postcode <u>N21 3LD</u>	50  ORDINARY		
Name <u>MR CHARALAMPOS MOUTSIS</u> Address <u>LIVADON 2 STREET</u> <u>PC 5380, DHERKINIA, F/SM</u> <u>CYPRUS</u> UK Postcode <u>LLLLLLL</u>	50  ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLLL</u>			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			