



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **CONVERT TRADES LIMITED**

Company Number: **09045855**

Date of this return: **23/06/2014**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **355 CROOKESMOOR ROAD
SHEFFIELD
ENGLAND
S10 1BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN DOUGLAS**

Surname: **NUNALLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1993**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-06-23

Name: **CHRISTINA NUNALLY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CHRISTIAN NUNALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.