



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL TRADING CONSULTANCY LIMITED**

Company Number: **06471731**

Date of this return: **03/01/2013**

SIC codes: **46110**

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

Situation of Registered Office: **4 ENNISMORE GARDENS
LONDON
UNITED KINGDOM
SW7 1NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **PETSALOVA**

Former names:

Service Address: **508 LORDSHIP LANE
WOODGREEN
LONDON
N22 5DE**

Company Director **1**

Type: **Person**

Full forename(s): **PAVEL**

Surname: **TOPSAKHALOV**

Former names:

Service Address: **508 LORDSHIP LANE
WOODGREEN
LONDON
N22 5DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1985** *Nationality:* **RUSSIAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL THE SHEARS BELONG TO COMPANY DIRECTOR

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 03/01/2013 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **PAVEL TOPSAKHALOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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