



Annual Return

Company Name: **FOREXTRADER LTD**

Company Number: **SC506548**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **FOREXTRADER LTD**

Company Number: **SC506548**

Date of this return: **22/05/2016**

Sic Codes: **62090**

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

Situation of **10 HILLVIEW BRECHIN ANGUS**

Registered Office: **UNITED KINGDOM DD9 7EJ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MAREK**  
Surname: **KRZEMIENOWSKI**  
Service Address: **10 HILLVIEW BRECHIN  
UNITED KINGDOM DD9 7EJ**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1982** Nationality: **POLISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **HENRYK**  
Surname: **WOZNIAK**  
Service Address: **73-120 CHOCIWEL ARMII KRAJOWEJ CHOCIWEL 47M 4  
POLAND**

Country/State **POLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1959** Nationality: **POLISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1000 ORDINARY shares held as at the date of this return**  
Name:                       **HENRYK WOZNIAK**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

