



Companies House
— for the record —

363a^(ef)

Annual Return



X3Z392YB

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **COLTRADE LIMITED**

Company Number: **01982473**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Details of Officers of the Company

Company Secretary 1:

Name: **FLR NOMINEES LIMITED**

Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Director 1 :

Name: **ROBERT JOHN KINGSTON**

Address: **P.O. BOX 564 SOUTH YARRA
MELBOURNE
VICTORIA 3141
AUSTRALIA**

Date of Birth:

25/11/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/05/2008

Name: **INTEGRATED MANAGEMENT SERVICES (HOLDINGS) LIMITED**
Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Shareholding 2:

50 ORDINARY Shares held as at 24/05/2008

Name: **ROBERT JOHN KINGSTON**
Address: **P.O. BOX 564 SOUTH YARRA
MELBOURNE
VICTORIA 3141
AUSTRALIA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**