



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2NZWP10

Company Name: **COLTRADE LIMITED**

Company Number: **01982473**

Date of this return: **24/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLR NOMINEES LIMITED**

*Registered or
principal address:* **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2058984**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **KINGSTON**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE ORDINARY SHARES OF A#1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/05/2010 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2010-05-24
<i>Name:</i>	INTEGRATED MANAGEMENT SERVICES (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2010-05-24
<i>Name:</i>	ROBERT JOHN KINGSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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