



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0JYB8EB**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **COMTRADE, CAPITAL ORE & METALS TRADING (UK) LTD**

*Company Number:* **02331252**

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### *Company Details*

*Period Ending:* **23/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**BRIDGE HOUSE LONDON  
BRIDGE  
LONDON  
SE1 9QR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELSE CHRISTINA NOREN  
ROECK HANSEN**

*Address:* **SKOENSTAVIKS ALLE 35 SE-128 68  
SKOENDAL  
SWEDEN**

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*Director 1 :*

*Name:* **JAN VILHELM ROECK  
HANSEN**

*Address:* **SKOENSTAVIKS ALLE 35 SE-128 68  
SKOENDAL  
SWEDEN**

*Date of Birth:* **14/07/1946**    *Nationality:* **Swedish**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200.00</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/03/2009**

*Name:*

**E.C.N ROECK HANSEN AND J.V. ROECK HANSEN**

*Address:*

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*Shareholding 2:*

**199 ORDINARY Shares held as at 23/03/2009**

*Name:*

**JAN VILHELM ROECK HANSEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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