



Companies House
— for the record —

363a_(ef)

Annual Return



XX06GBTK

Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **ELTON TRADE LIMITED**

Company Number: **02628228**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE 1-4 ARGYLL
STREET
LONDON
W1F 7LD**

Director 1 :

Name: **IOURI LEBEDINSKI**

Address: **VINOKUROVA STR, 15-1-18
MOSCOW
RUSSIA
RUSSIA**

Date of Birth: **16/02/1957**

Nationality: **RUSSIAN**

Occupation: **ECONOMIST**

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	1200	GBP1200

TOTALS

1200

GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 10/07/2009

Name:

PENTOS INTERNATIONAL TRADERS LTD

Address:

Shareholding 2:

400 ORDINARY Shares held as at 10/07/2009

Name:

FLEX NORTH ATLANTIC INC.

Address:

Shareholding 3:

400 ORDINARY Shares held as at 10/07/2009

Name:

ELTON INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

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