Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ELTON TRADE LIMITED**
Company Number:	**02628228**
Date of this return:	**10/07/2012**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PALLADIUM HOUSE** **1-4 ARGYLL STREET** **LONDON** **W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HF SECRETARIAL SERVICES LIMITED**

Registered or principal address:
PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD

European Economic Area (EEA) Company

Register Location: **PALLADIUM HOUSE**
Registration Number: **03084737**

Company Director 1

Type: **Person**

Full forename(s): **IOURI**

Surname: **LEBEDINSKI**

Former names:

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

Country/State Usually Resident: **RUSSIA**

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

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1200**
		Aggregate nominal value	**1200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1200**
		Total aggregate nominal value	**1200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **400 ORDINARY shares held as at the date of this return**
Name: **PENTOS INTERNATIONAL TRADERS LTD**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **FLEX NORTH ATLANTIC INC.**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **ELTON INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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