



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR5PTE**

*Company Name:* **ELTON TRADE LIMITED**

*Company Number:* **02628228**

*Date of this return:* **10/07/2015**

*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**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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.