



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRTRJD

Company Name: **EUROTRADE AND FREIGHT LIMITED**

Company Number: **02729618**

Date of this return: **30/06/2015**

SIC codes: **49410**
50200

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

Situation of Registered Office: **37 FLAT B**
ELSHAM ROAD
LONDON
W14 8HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KALINA KONSTANTIN**

Surname: **GEORGIEVA**

Former names:

Service Address: **37B ELSHAM ROAD
LONDON
W14 8HB**

Company Director 1

Type: **Person**
Full forename(s): **MS GERGANA KONSTANTINOVA**

Surname: **GEORGIEVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1986** Nationality: **BRITISH**

Occupation: **FINE AND HISTORY OF ART
GRADUATE**

Company Director **2**

Type: **Person**

Full forename(s): **MIGLENA GRIGOROVA**

Surname: **GEORGIEVA**

Former names:

Service Address: **37B ELSHAM ROAD
LONDON
W14 8HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS POLIA KONSTANTINOVA**

Surname: **GEORGIEVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1979** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER TV**

Company Director 4

Type: **Person**
Full forename(s): **GRANT BENNET**

Surname: **STUPART**

Former names:

Service Address: **20 BRORA ROAD
BISHOPBRIGGS
LANARKSHIRE
G64 1HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/06/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MIGLENA GEORGIEVA**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **M GEORGIEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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