



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **International Trade and Exhibitions (JV) Limited**

*Company Number:* **02801121**

*Date of this return:* **18/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **105 SALUSBURY ROAD  
LONDON  
UNITED KINGDOM  
NW6 6RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANIL HARILAL**

*Surname:* **GADHIA**

*Former names:*

*Service Address:* **24 SPENCER WALK  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 4EE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **28 MALTING LANE  
ALDBURY  
HERTS  
UNITED KINGDOM  
HP23 5RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GEORGE DUNCAN**

*Surname:* **STRACHAN**

*Former names:*

*Service Address:* **24 / A  
YAKUBOVICHA STREET,  
ST PETERSBURG  
RUSSIA  
190 000**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **14/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL WILLIAM**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address:*                **26 DRYBURGH ROAD  
LONDON  
UNITED KINGDOM  
SW15 1BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EQUAL VOTING RIGHTS AS RESPECT DIVIDENDS, PARTICIPATION IN A DISTRIBUTION, EQUAL RIGHTS AS RESPECT CAPITAL IN A DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-03-18  
*Name:* ITE ENTERPRISES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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