



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEXUS EUROPEAN TRADING LIMITED**

*Company Number:* **02882504**



X44SE100

*Received for filing in Electronic Format on the:* **05/01/2005**

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*Company Details*

*Made Up Date:* **21/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **L. G. SECRETARIES  
LIMITED**

*Address:* **66 WIGMORE STREET  
LONDON  
ENGLAND W1U 2HQ**

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*Director 1:*

*Name:* **MARIO LOCATELLI**  
*Date of Birth:* **15/04/1966**  
*Nationality:* **ITALIAN**  
*Occupation:* **ADMINISTRATOR**

*Address:* **VIA TOTONE 17  
6911 CAMPIONE D'ITALIA  
ITALY**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 21/12/2004**

*Name:* **FIP SERVICES SA**

*Address:* **VIA CAMPIONE 40  
PO BOX 113  
6813 BISSONE  
SWITZERLAND**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**