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Annual Return



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Company Name: E&I TRADING EUROPEAN IMPORT/EXPORT LIMITED

Company Number: 02896396

Company Details

Period Ending: 01/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

ONE FLEET PLACE

LONDON EC4M 7WS ONE FLEET PLACE

LONDON EC4M 7WS

Details of Officers of the Company

Company Secretary 1:

Name: GRAYS INN SECRETARIES Address: ONE FLEET PLACE

LIMITED LONDON EC4M 7WS

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Director 1:

Name: KAREN IVANOVICH Address: 7 ARMIANSKI PEREULOK

BAGDASAROV FLAT 42 MOSCOW

MOSCOV KV 200 RUSSIA

Date of Birth: Nationality: Occupation:

25/09/1959 RUSSIAN BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 01/04/2008

Name: KAREN IVANOVICH

BAGDASAROV

Address:

FLAT 42 ARMYANSKI PEREULOK 101000

MOSCOW

RUSSIA

Authorisation

Authoriser Designation: secretary Date Authorised: 03/04/2008 Authenticated: Yes (E/W)