



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2011**

XM1RBR6J

Company Name: **TRADINVEST MANAGEMENT LIMITED**

Company Number: **03017105**

Date of this return: **24/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **INTERNATIONAL HOUSE
1 ST. KATHARINE'S WAY
LONDON
E1W 1UN**

Officers of the company

Company Director 1

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

Surname: **MACORIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1960** Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Corporate**
Name: **WESTBROOK DIRECTORS LTD**

Registered or
principal address: **1 INTERNATIONAL HOUSE
SAINT KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1UN**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **3350933**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY AND THEY ARE CARRYING THE SAME VOTING POWER

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 24/01/2011 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 : 100 ORDINARY shares held as at 2011-01-24
Name: MARCO MACORIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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