AR01 (ef)

Annual Return

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Company Name:	**GOODMART TRADING LTD**
Company Number:	**03723654**
Date of this return:	**01/03/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 BOURLET CLOSE** **LONDON** **W1W 7BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON SECRETARIES LIMITED**

Registered or
principal address: **5TH FLOOR**
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3295777**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director 1

Type: **Corporate**

Name: **BLUEBROOK INC**

Registered or
principal address: **TRIDENT CHAMBERS PO BOX 146**
ROAD TOWN
TORTOLA

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **BVI**
Register Location: **BVI**
Registration Number: **399840**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

500 ORDINARY Shares held as at 01/03/2010

Name: **RAKESTONE LIMITED**

Address:

Shareholding   : 2

500 ORDINARY Shares held as at 01/03/2010

Name: **REENSTONE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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