



*Companies House*  
— for the record —

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

**Annual Return**



**XIHXL6I2**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **MAST TRADING LIMITED**

*Company Number:* **03913539**

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### *Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE 21  
BUCKLE STREET  
LONDON  
E1 8NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HOUBERT PATRICK**

*Address:* **16 AVENUE DE LA PORTE NEUVE  
LUXEMBOURG  
L2227  
LUXEMBOURG**

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*Director 1 :*

*Name:* **PATRICK MEUNIER**

*Address:* **5 RUE DE L'ECOLE  
PONT PIERRE  
L-4394  
LUXEMBOURG**

*Date of Birth:*

**09/05/1960**

*Nationality:*

**French**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **HOUBERT PATRICK**

*Address:* **16 AVENUE DE LA PORTE NEUVE  
LUXEMBOURG  
L2227  
LUXEMBOURG**

*Date of Birth:*

**05/01/1976**

*Nationality:*

**Mauritian**

*Occupation:*

**MANAGING DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2008**

*Name:* **AGIR I&S**  
*Address:* **20-23 GREVILLE STREET**  
**LONDON**  
**EC1N 8SS**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/06/2008**

*Name:* **PATRICK MEUNIER**  
*Address:* **5 RUE DE L'ECOLE**  
**PONTPIERRE**  
**LUXEMBOURG**  
**L43 94**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**