

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

**Annual Return** 

Company Name:

MONRADE TRADE LIMITED

Company Number:

03980218

Received for filing in Electronic Format on the: 21/05/2007

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Company Details

Period Ending: 26/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

21 BEDFORD SQUARE

LONDON WC1B 3HH At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: OAKLAND SECRETARIES LTD

Address: 2 N

2 MARTIN HOUSE

179-181 NORTH END ROAD

LONDON W14 9NL

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Director 1:

Name: CROWNBROOK LIMITED

Address:

**TRIDENT CHAMBERS, PO BOX 146** 

ROAD TOWN

TORTOLA

**BRITISH VIRGIN ISLANDS** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, 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 26/04/2007

Name: BROOKMANOR LIMITED

Address: 77 CIRCULAR ROAD

**DOUGLAS** 

ISLE OF MAN IM1 1AX

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Shareholding 2:

1 ORDINARY Shares held as at 26/04/2007

Name: WOODCROFT LIMITED

Address: 77 CIRCULAR ROAD

**DOUGLAS** 

ISLE OF MAN IM1 1AX

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/05/2007 Authenticated: Yes (E/W)