



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONRADE TRADE LIMITED**

*Company Number:* **03980218**

*Date of this return:* **26/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAYSIDE SECRETARIES LIMITED**  
*Registered or principal address:* **180-186 KING'S CROSS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 9DE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**  
*Registration Number:* **5954247**

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

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **LOMBARDO LIMITED**  
*Registered or principal address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:*   
*Registration Number:*

## Statement of Capital (Share Capital)

|                               |                                                |                                |          |
|-------------------------------|------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                | <i>Number allotted</i>         | <b>2</b> |
|                               |                                                | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                                     | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                                | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NO PARTICULAR RIGHTS ATTACHED TO SHARES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **MILLVIEW LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **MOORBANK LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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