



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EXTRADE LTD**

Company Number: **04102123**



X4SR5KAJ

Received for filing in Electronic Format on the: **06/11/2006**

Company Details

Period Ending: **03/11/2006**

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

Principal Business Activities:

SIC Codes
5116

Registered Office:
Address:

**4TH FLOOR, LAWFORD
HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORPORATE SECRETARIES
LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL**

Director 1:

Name: **PETER MATOVU MWANJE** *Address:* **7 SQUIRES COURT**
Date of Birth: **09/01/1957** **ABINGDON ROAD**
Nationality: **UGANDAN** **FINCHLEY**
Occupation: **JOURNALIST** **LONDON N3 2RJ**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/11/2006

Name: **. BEARER**

Address: **NO ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**