



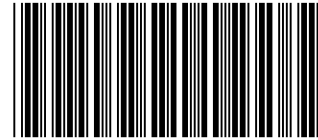
Companies House
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Annual Return

Company Name: **ILT LEATHER TRADING COMPANY LIMITED**

Company Number: **04441139**



XI7G66P3

Received for filing in Electronic Format on the: **05/07/2005**

Company Details

Period Ending: **17/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SOVEREIGN SECRETARIES LTD**

Address: **40 CRAVEN STREET
CHARING CROSS
LONDON WC2N 5NG**

Director 1:

Name: **SLOBODAN PEROVIC**

Date of Birth: **09/06/1949**

Nationality: **YUGOSLAVIAN**

Occupation: **BUSINESS MAN**

Address: **BUDVA
PERAZICA DO
MONTENEGRO
YUGOSLAVIA**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/05/2005

Name: **INITIAL DIRECTORS LIMITED**

Address: **SUITE 61 GROSVENOR CLOSE PO BOX N 7521
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**