



*Companies House*  
— for the record —

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

**Annual Return**



**XW7MABRY**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:*     **PROVAN TRADING LIMITED**

*Company Number:*   **05185449**

---

### *Company Details*

*Period Ending:* **21/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39 ST JAMES PLACE  
LONDON  
SW1A 1NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STONE LIMITED**

*Address:* **COMMERCE HOUSE 1 BOWRING  
ROAD  
RAMSEY  
ISLE OF MAN  
IM8 2LQ**

---

*Director 1 :*

*Name:* **MR DARREN LEE COLQUITT** *Address:* **65 GREENLANDS AVENUE  
RAMSEY  
ISLE OF MAN  
IM8 2PH**

*Date of Birth:* **05/04/1972** *Nationality:* **BRITISH** *Occupation:* **CLIENT SERVICES  
MANAGER**

---

*Director 2 :*

*Name:* **PARK LIMITED** *Address:* **COMMERCE HOUSE 1 BOWRING  
ROAD  
RAMSEY  
ISLE OF MAN  
IM8 2LQ**

*Date of Birth:* *Nationality:* *Occupation:*

## 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>EUR2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>EUR2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/07/2009**

*Name:* **GOLDBERG CORPORATE LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2009**

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