



Companies House
— for the record —

363a^(ef)

Annual Return



X17MM4BS

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **ELECTRICITY TRADING COMPANY LIMITED**

Company Number: **05202980**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LAYTONS
CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Details of Officers of the Company

Company Secretary 1:

Name: **LAYTONS SECRETARIES LIMITED** *Address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Director 1 :

Name: **NIKOLAOS MARAKIS** *Address:* **23B KARVELA STR, 153-44
AGIA PARASKEUI
ATTICA
GREECE**

Date of Birth: **20/09/1956** *Nationality:* **GREEK** *Occupation:* **CONSULTANT**

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

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 11/08/2008

Name:

PANAGIOTIS FISTEDIS

Address:

**49 KRIEZI STREET
GR 151 25 POLYDROSO AMAROUSIOU
ATHENS
GREECE**

Shareholding 2:

78 ORDINARY Shares held as at 11/08/2008

Name:

BUSINESS ARROW HOLDINGS LLP

Address:

**50 VICTORIA EMBANKMENT
LONDON
EC4Y 0LS**

Shareholding 3:

6 ORDINARY Shares held as at 11/08/2008

Name:

EIRINI TAXAKI

Address:

**35 VOULIS
GR 105 37
ATHENS
GREECE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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