Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2011**

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Company Name:	**INTERNATIONAL TRADE GROUP LIMITED**
Company Number:	**05263338**
Date of this return:	**10/10/2011**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANMOR HOUSE 370-386 HIGH ROAD WEMBLEY MIDDX HA9 6AX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**RICHARD MARC**
Surname:	**LIPMAN**
Former names:	
Service Address:	**4TH FLOOR SUTHERLAND HOUSE 70-78 WEST HENDON BROADWAY LONDON UNITED KINGDOM NW9 7BT**

Company Director *1*

Type: **Person**

Full forename(s): **ALISON**

Surname: **SAUL**

Former names:

Service Address: **4TH FLOOR**
SUTHERLAND HOUSE 70-78 WEST HENDON BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1976** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER SHALSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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