



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV38HOT1

Company Name: **INTERNATIONAL TRADE GROUP LIMITED**

Company Number: **05263338**

Date of this return: **10/10/2010**

SIC codes: **7487**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-10
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.