



Companies House
— for the record —

363a^(ef)

Annual Return



X2IM4ZX3

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **ACTIVTRADES LIMITED**

Company Number: **05367727**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C6 CAIRNGORM HOUSE
MARSH WALL
LONDON
E14 9YT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX PUSCO**

Address: **1 RUE DU TENAO
MC-98000 MONACO
MONACO
FOREIGN**

Director 1 :

Name: **DANTE BUONSANTO**

Address: **RIVA CACCIA 1A
LUGANO
CH-6900
SWITZERLAND**

Date of Birth:

17/12/1972

Nationality:

Italian

Occupation:

DESK MANAGER

Director 2 :

Name: **TRISHAM CHUNDUNSING**

Address: **173 HOLLAND PARK AVENUE
FLAT 2
LONDON
W11 4UR**

Date of Birth:

18/02/1979

Nationality:

Mauritian

Occupation:

COMPLIANCE MANAGER

Director 3 :

Name: **FEDERICO CIRULLI**

Address: **FLAT 6 10 ARTILLERY ROW
LONDON
SW1P 1RZ**

Date of Birth: **13/09/1978**

Nationality: **Italian**

Occupation: **SALES TRADER**

Director 4 :

Name: **ALEX PUSCO**

Address: **1 RUE DU TENAO
MC-98000 MONACO
MONACO
FOREIGN**

Date of Birth: **18/07/1965**

Nationality: **Swiss**

Occupation: **CHAIRMAN**

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>
Other	250000	GBP250000
Other	250000	GBP250000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 B ORDINARY Shares held as at 17/02/2008

Name: **ACTIVPERFORMANCE SA**
Address: **1A RIVA CACCIA
LUGANO
SWITZERLAND
CH6 900**

Shareholding 2:

250000 A ORDINARY Shares held as at 17/02/2008

Name: **ALEX PUSCO**
Address: **28 BD D'ITALIE
MONACO
MC 980**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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