



Companies House

AR01 (ef)

Annual Return



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X41GWKFL

Company Name: **ACTIVTRADES PLC**

Company Number: **05367727**

Date of this return: **17/02/2015**

SIC codes: **66190**

Company Type: **Public limited company**

Situation of Registered Office: **1 THOMAS MORE SQUARE
LONDON
E1W 1YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON**

Surname: **FRIEND**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **ALEXANDRE**

Surname: **PUSCO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **DRAGHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/07/1979** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JON**

Surname: **FRIEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALESSANDRO GIUSEPPE**

Surname: **GHO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1977** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALEXANDRE**

Surname: **PUSCO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

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

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR JUAN IGNACIO**

Surname: **SCARABINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1978**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **250000 ORDINARY-A shares held as at the date of this return**
Name: **ALEXANDRE PUSCO**

Shareholding 2 : **245000 ORDINARY-B shares held as at the date of this return**
Name: **ALEXANDRE PUSCO**

Shareholding 3 : **2500 ORDINARY-B shares held as at the date of this return**

Name: MARCEL ALEXANDRE LAZARE PUSCO

Shareholding 4 : 2500 ORDINARY-B shares held as at the date of this return

Name: OLIVER ALEXANDER MARCEL PUSCO

Authorisation

Authenticated

This form was authorised by one of the following:

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