



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **TRADE PETROLEUM LTD**

Company Number: **05751620**

Date of this return: **22/03/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INTERNATIONAL HOUSE
1 SAINT KATHARINES WAY
LONDON
E1W 1UN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRADINVEST MANAGEMENT LTD**

Registered or principal address: **INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UN**

European Economic Area (EEA) Company

Register Location: **INTERNATIONAL HOUSE, 1 ST KATHARINE'S WAY,
LONDON**

Registration Number: **3017109**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR GIUSEPPE**

Surname: **PREZIOSO**

Former names:

Service Address: **71 GAINSFORD STREET
LONDON
SE1 2NB**

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

Date of Birth: **09/07/1958** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **WESTBROOK DIRECTORS LTD**

*Registered or
principal address:* **INTERNATIONAL HOUSE 1 SAINT KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1UN**

European Economic Area (EEA) Company

Register Location: **INTERNATIONAL HOUSE, 1 ST KHATERINE'S WAY,
LONDON**

Registration Number: **3330939**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ARE EQUALLY RANKED CARRYING THE SAME POWER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

2 ORDINARY Shares held as at 22/03/2010

Name: **WESTBROOK DIRECTORS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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