



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNILEX TRADE LIMITED**

*Company Number:* **05869961**

*Date of this return:* **27/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 9  
8 SHEPHERD MARKET  
MAYFAIR LONDON  
W1J 7JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMWOOD SECRETARIAL LIMITED**

*Registered or principal address:* **SARATON HOUSE 157 WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 2LG**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **05222097**

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## *Company Director*

*Type:* **Corporate**

*Name:* **PTARMIGAN LIMITED**

*Registered or principal address:* **5 NEW ROAD  
BELIZE CITY  
BELIZE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **INTERNATIONAL BUSINESS COMPANIES ACT 1990**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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* : 10000 ORDINARY shares held as at 2011-02-27  
*Name:* ROSSO INVESTMENT INC.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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