



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTRADE INTERNATIONAL LTD**

Company Number: **06039173**

Date of this return: **02/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **REGENT HOUSE
316 BEULAH HILL
LONDON
SE19 3HF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PETRE-MEARS**

Former names:

Service Address: **WINWOOD VILLAS SHAWS ESTATE
NEWCASTLE,
ST JAMES PARISH.
NEVIS
WEST INDIES**

Country/State Usually Resident: **WEST INDIES**

Date of Birth: **13/11/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS, VOTING RIGHTS, WINDING UP RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 500 ORDINARY shares held as at 2011-01-02
Name: MICHAEL DAVIDOV

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-02
Name: EKATERINA TOKAREVA

Authorisation

Authenticated

This form was authorised by one of the following:

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