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**Annual Return** 



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Company Name: STB TRADE SOLUTIONS LTD

Company Number: 06324041

## Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

OFFICE 4 59-60 RUSSELL SQUARE LONDON

WC1B 4HP

## Details of Officers of the Company

| Company Secretary 1:                |                              |  |
|-------------------------------------|------------------------------|--|
| Name: INTERSHORE COLLIMITED         | ONSULT (UK) Addres           | s: 59-60 RUSSELL SQUARE<br>LONDON<br>WC1B 4HP  |
| <br>Director 1 :                    |                              |  |
| Name: GAETANNE SHA                  | RON ANTAT Address:           | LE NIOLE MAHE<br>SEYCHELLES  |
| Date of Birth:<br><b>16/09/1976</b> | Nationality:<br><b>Other</b> | LONDON WC1B 4HP  AT Address: LE NIOLE MAHE SEYCHELLES  Occupation: LEGAL SECRETARY  e Capital  mber of Aggregate Nominal value of issued Shares 1 GBP1  GBP1 |
|                                     | Share Capital                |  |
| Issued Share Capital Details:       |                              |  |
| Class of Share                      | Number of<br>Shares issued   |  |
| ORDINARY                            | 1                            | GBP1   |
| TOTALS                              |                              |  |
|                                     | 1                            | GBP1   |
| Ful                                 | l Details of Shareh          | olders   |

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name:

AVENEL TRADING LTD 35 BARRACK ROAD THIRD FLOOR

Address: BELIZE CITY

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**BELIZE** 

## Authorisation

Authoriser Designation: secretary Date Authorised: 13/08/2008 Authenticated: Yes (E/W)