



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2013**

**X20P5OUZ**

---

*Company Name:* **WELLEX TRADE LTD.**

*Company Number:* **06706430**

*Date of this return:* **24/01/2013**

*SIC codes:* **46410**  
**46719**  
**46720**  
**46730**

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

*Situation of Registered Office:* **19 KATHLEEN ROAD**  
**LONDON**  
**SW11 2JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARTONA HOLDING S.A.**

*Registered or  
principal address:* **PLAZA 2000 10TH FLOOR 50TH STREET  
PANAMA  
REPUBLIC OF PANAMA**

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

*Legal Form:* **INCORPORATED COMPANY**  
*Law Governed:* **PANAMA**  
*Register Location:*  
*Registration Number:*

---

*Company Director*    ***I***

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

*Surname:*                            **EDGARO**

*Former names:*

*Service Address:*                **VIA TRANSISMICA MILLA 10 APT#14  
FRENTA AL CLUB DE PANAMA  
PANAMA CITY  
PANAMA**

*Country/State Usually Resident:*    **PANAMA**

*Date of Birth:*    **03/03/1965**                                *Nationality:*    **PANAMA**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 shares held as at the date of this return**  
*Name:* **ARTONA HOLDING S.A.**

---

## *Authorisation*

*Authenticated*

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

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