



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHKLQWPU

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*Company Name:* **TRADEBUILD INTERNATIONAL LIMITED**

*Company Number:* **06959626**

*Date of this return:* **11/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **4TH FLOOR 36 SPITAL SQUARE  
LONDON  
E1 6DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM PHILIP**

*Surname:* **MAY**

*Former names:*

*Service Address:* **13 PENNINGTONS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4LE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TOR**

*Surname:*                **SVENSSON**

*Former names:*

*Service Address:*        **FLAT 10 98 WARDOUR STREET  
LONDON  
W1F 0TL**

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

*Date of Birth:*    **26/05/1963**                      *Nationality:*    **DANISH**

*Occupation:*    **BUISNESSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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* : 1 ORDINARY shares held as at 2011-07-11  
*Name:* TOR SVENSSON

## *Authorisation*

*Authenticated*

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

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