



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELTRADA HOLDING LTD**

Company Number: **06992969**

Date of this return: **17/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **VERNON HOUSE SICILIAN AVENUE
LONDON
ENGLAND
WC1A 2QS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERSHORE CONSULT (UK) LTD**

*Registered or
principal address:* **VERNON HOUSE SICILIAN AVENUE
LONDON
ENGLAND
WC1A 2QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04882569**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address: **BEL OMBRE
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **GREAT BRITAIN**

Occupation: **ASSISTANT MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 17/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: SKY CAPITAL CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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