



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VELES TRADE LIMITED**

Company Number: **07178133**

Date of this return: **04/03/2013**

SIC codes: **46110**

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

Situation of Registered Office: **SUITE 3.15 ONE FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS GAETANNE SHARON**

Surname: **ANTAT**

Former names:

Service Address: **LE NIOL
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **16/09/1976**

Nationality: **SEYCHELLOISE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OPTIMA FINANCE GROUP INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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