



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UBUNTU TRADECONSULT LTD**

Company Number: **07783041**

Date of this return: **09/11/2013**

SIC codes: **46180**
46900
70229

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

Situation of Registered Office: **77 OXFORD STREET**
OFFICE 311
LONDON
ENGLAND
W1D 2ES

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAMSTER SECRETARY LTD.**

*Registered or
principal address:* **OFFICE 311 77 OXFORD STREET
LONDON
ENGLAND
W1D 2ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5315469**

Company Director **1**

Type: **Person**
Full forename(s): **DIPL-OEC FRANK**

Surname: **NIESWANDT**

Former names:

Service Address: **12 LEOPOLDSTRASSE**
 BERLIN
 GERMANY
 GERMANY
 10317

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/05/1958** *Nationality:* **GERMAN**

Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **FRANK NIESWANDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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