



Companies House

AR01 (ef)

Annual Return



X4MESRLK

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Company Name: **MIR TRADE SERVICES LIMITED**

Company Number: **07858341**

Date of this return: **23/11/2015**

SIC codes: **46719**

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

Situation of Registered Office: **WEST TERRACE ESH WINNING
DURHAM
COUNTY DURHAM
DH7 9PT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN LESLIE**

Surname: **ANSON**

Former names:

Service Address: **WEST TERRACE
ESH WINNING
DURHAM
COUNTY DURHAM
ENGLAND
DH7 9PT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **VLADIMIR**

Surname: **RYBAK**

Former names:

Service Address: **WEST TERRACE
ESH WINNING
DURHAM
COUNTY DURHAM
ENGLAND
DH7 9PT**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/06/1983** *Nationality:* **RUSSIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY SHARES OF | <i>Number allotted</i> | 50000 |
| | GBP1.00 EACH | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL AND RANK PARRI PASSU WITH THE B ORDINARY SHARES. THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

| | | | |
|------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY SHARES OF | <i>Number allotted</i> | 50000 |
| | GBP1.00 EACH | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE B ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL AND RANK PARRI PASSU WITH THE A ORDINARY SHARES. THE B ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : 50000 A ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return
Name: MIR TRADE AG

Shareholding 2 : 50000 B ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return
Name: HARGREAVES SERVICES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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