



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1H0L4CG**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **SBS TRADING COMPANY LIMITED**

*Company Number:* **02921285**

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### *Company Details*

*Period Ending:* **21/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1598**

**2112**

**2211**

**2213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COLECHURCH HOUSE  
ONE LONDON BRIDGE  
WALK  
LONDON  
SE1 2SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TATYANA COLEMAN**

*Address:* **2 VINE COTTAGE  
4 HIGH STREET  
OLD OXTED  
SURREY  
RH8 9LP**

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*Director 1 :*

*Name:* **GRAHAM COLEMAN**

*Address:* **2 VINE COTTAGE  
4 HIGH STREET  
OLD OXTED  
SURREY  
RH8 9LP**

*Date of Birth:*

**09/04/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **IGOR ILLENKO**

*Address:* **STREME 12 GRANVILLE ROAD  
LIMPSFIELD  
SURREY  
RH8 0DA**

*Date of Birth:*

**16/08/1963**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/04/2008**

*Name:* **GRAHAM COLEMAN**  
*Address:* **2 VINE COTTAGE 4 HIGH STREET  
OLD OXTED  
SURREY  
RH8 9LP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**