



*Companies House*  
— for the record —

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

**Annual Return**



**X6CFV0H6**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **PALEX TRADING LTD**

*Company Number:* **04423054**

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### *Company Details*

*Period Ending:* **24/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE 2  
ATHENAEUM ROAD  
LONDON  
N20 9YU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHAROULLA NEOFYTOU**

*Address:* **14 GEORGIOU KATSARI  
ASGATA  
LIMASSOL  
CYPRUS  
4502**

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*Director 1 :*

*Name:* **ELENI KONSTANTINO**

*Address:* **2 STRAVONOS  
OMONIA 3052  
LIMASSOL  
CYPRUS  
FOREIGN**

*Date of Birth:*

**02/07/1979**

*Nationality:*

**CYPRIOT**

*Occupation:*

**DIRECTOR**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/04/2008**

*Name:*

**ELENI CONSTANTINOU**

*Address:*

**2 STRAVONOS STR**

**OMONIA 3052**

**LIMASSOL**

**CYPRUS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

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