

AR01 (ef)

Annual Return



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Company Name: AGATE TRADING (UK) LIMITED

Company Number: 04700780

Date of this return: 18/03/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 319-3 32 THREADNEEDLE STREET

LONDON

UNITED KINGDOM

EC2R 8AY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. HIDAYAAT HUSSEIN

Surname: ETWAREE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: MAURITIUS

Date of Birth: 17/11/1975 Nationality: MAURITIAN

Occupation: TRANSPORT CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-17

Name: ZOULFICAR DJOMA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HIDAYAAT HUSSEIN ETWAREE

Authorisation

Authenticated

This form was authorised by one of the following:

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