



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBWFQQF

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Company Name: **FISAU TRADING LIMITED**

Company Number: **05320440**

Date of this return: **08/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEDITERRANEAN SECRETARIES LIMITED**

*Registered or
principal address:* **20 GRIGORY AFXENTIOU
AGIOS DOMETIOS
NICOSIA
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **95796**

Company Director ***1***

Type: **Person**

Full forename(s): **MACIEJ KAROL**

Surname: **KIEZA**

Former names:

Service Address: **16 ROSEDALE CLOSE
DARTFORD
ENGLAND
DA2 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1967** *Nationality:* **POLISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-01-08**
2 shares transferred on 2009-01-12

Name: **COLIN BRADFORD**

Shareholding 2 : **2 ORDINARY shares held as at 2011-01-08**

Name: **MEDITERRANEAN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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