



Companies House

**AR01** (ef)

**Annual Return**



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X32VAAPL

*Company Name:* **ADAN TRADE LIMITED**

*Company Number:* **05379879**

*Date of this return:* **02/03/2014**

*SIC codes:* **46900**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SERGIY**

*Surname:*                **DYADECHKO**

*Former names:*

*Service Address:*        **7A LENINSKYY AVENUE  
APT. 44  
DONETSK  
UKRAINE  
83102**

*Country/State Usually Resident:*    **UKRAINE**

*Date of Birth:*    **18/11/1974**                      *Nationality:*    **UKRAINIAN**

*Occupation:*    **PRIVATE BUSINESSMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. CHRISTINA**

*Surname:* **PALALA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **13/03/1989**

*Nationality:* **CYPRIOT**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROCKSHIELD MANAGEMENT LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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