



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05379879**

*Date of this return:* **02/03/2011**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHAMBERS SECRETARIES LIMITED**

*Registered or  
principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **SEYCHELLES**

*Register Location:*

*Registration Number:*

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAMIAN JAMES**

*Surname:*                         **CALDERBANK**

*Former names:*

*Service Address:*                **AL MUREKHI TOWER FLAT 2804 SHEIKH ZAYED ROAD  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **DUBAI**

*Date of Birth:*    **17/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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* : **2 ORDINARY shares held as at 2011-03-02**  
*Name:* **VASILIKI ARGYROU**

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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.