



Companies House
— for the record —

363a^(ef)

Annual Return



XOQMX6Y

Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **ERA TRADE EUROPA LIMITED**

Company Number: **05698853**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 PAUL GARDENS
CROYDON
SURREY
CR0 5QL**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Company Secretary 2:

Name: **MILTIADES MALLOURIDGE** *Address:* **2 PAUL GARDENS
CROYDON
SURREY
CR0 5QL**

Director 1 :

Name: **ARGUN ARMAN** *Address:* **BURGSTR 41
WACHTBERG
53343
GERMANY**

Date of Birth: **25/02/1953** *Nationality:* **German** *Occupation:* **DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 06/02/2008

Name: **ARGUN ARMAN**
Address: **BURGSTR 41**
WACHTBERG
GERMANY

Shareholding 2:

550 ORDINARY Shares held as at 06/02/2008

Name: **ERKUT KIZILIRMAK**
Address: **MIMAR SINAN CAD. 69**
34000
ISTANBUL - KEMERBURGAZ
TURKEY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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