



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ3ILLHO

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Company Name: **ERA TRADE EUROPA LIMITED**

Company Number: **05698853**

Date of this return: **06/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 PAUL GARDENS
CROYDON
SURREY
CR0 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILTIADES**
Surname: **MALLOURIDGE**
Former names:
Service Address: **2 PAUL GARDENS
CROYDON
SURREY
CR0 5QL**

Company Secretary 2

Type: **Corporate**
Name: **GO AHEAD SERVICE LTD**
Registered or principal address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05217519**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR ARGUN**
Surname: **ARMAN**
Former names:
Service Address: **BURGSTR.41**
 WACHTBERG
 GERMANY
 53343

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE: B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE: C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

450 ORDINARY Shares held as at 06/02/2010

Name: **ARGUN ARMAN**

Address:

Shareholding : 2

550 ORDINARY Shares held as at 06/02/2010

Name: **ERKUT KIZILIRMAK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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