



Companies House
— for the record —

363a(ef)

Annual Return



X90RU9DD

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **KSMS-TRADE LTD**

Company Number: **05727145**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

3622 **Mfr of jewellery & related**
5510
5552

Registered Office
Address:

483 GREEN LANES
LONDON
N13 4BS

Register of
Members Address:

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

Director 1 :

Name: **MR. MICHAL SCHAUMANN** *Address:* **31 BREITE GASSE
NUERNBERG
GERMANY
90402**

Date of Birth: **10/08/1981** *Nationality:* **German** *Occupation:* **MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2009

Name:

XYZ NOMINEES LTD.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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