



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **KSMS-TRADE LTD**

Company Number: **05727145**

Date of this return: **02/03/2010**

SIC codes: **3622**
5510
5552

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

Situation of Registered Office: **483 GREEN LANES**
LONDON
N13 4BS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD**

*Registered or
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5139863**

Company Director ***I***

Type: **Person**
Full forename(s): **MR. MICHAL**

Surname: **SCHAUMANN**

Former names:

Service Address: **31 BREITE GASSE
NUERNBERG
GERMANY
90402**

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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 : 1 ORDINARY shares held as at 2010-03-02
Name: XYZ NOMINEES LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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