



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRADE AGENCY LTD**

Company Number: **05771955**

Date of this return: **06/04/2010**

SIC codes: **5020**
5188

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

Situation of Registered Office: **SUITE 12 2ND FLOOR**
QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
W1T 7PD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW FIRM UK LTD**
Registered or principal address: **3RD FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04666118**

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

Company Director 1

Type: **Person**
Full forename(s): **MR. FILLIP**
Surname: **KROGH**
Former names:
Service Address: **4 BATSON HOUSE
FAIRCLOUGH STREET
LONDON
E1 1RY**

Country/State Usually Resident: **DENMARK**

Date of Birth: **05/08/1961** *Nationality:* **DANISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

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 06/04/2010 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

1000 ORDINARY Shares held as at 06/04/2010

Name: **FILLIP KROGH**

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.