



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYTRADE INFORMATIONS LIMITED**

Company Number: **06428159**

Date of this return: **13/10/2011**

SIC codes: **63990**

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

Situation of Registered Office: **EQUIPOINT - FIRMENWELTEN SUITE 530 1506-1508 COVENTRY ROAD
BIRMINGHAM
UNITED KINGDOM
B25 8AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIRMENWELTEN TREUHAND LIMITED**

*Registered or
principal address:* **EQUIPOINT - FIRMENWELTEN SUITE 530 1506-1508 COVENTRY
ROAD
BIRMINGHAM
B25 8AQ**

European Economic Area (EEA) Company

Register Location: **KENILWORTH, UK**

Registration Number: **5869735**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREAS**

Surname: **KRYSTJANCZUK**

Former names:

Service Address: **10 BRIENNER STRASSE
MUNICH
GERMANY
80333**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/10/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-10-13

Name: **EUROINVEST BUSINESS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **E+U HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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