



*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:* **13/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FIRMENWELTEN ACCOUNTANCY HOUSE 4 PRIORY ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1LL**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FIRMENWELTEN TREUHAND LIMITED**

*Registered or principal address:* **FIRMENWELTEN ACCOUNTANCY HOUSE 4 PRIORY ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1LL**

## *European Economic Area (EEA) Company*

*Register Location:* **KENILWORTH, UK**

*Registration Number:* **5869735**

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

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **KRYSTJANCZUK**

*Former names:*

*Service Address:* **20 RABLSTRASSE  
MUNICH  
GERMANY  
81669**

*Country/State Usually Resident:* **GERMANY**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>100</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>A</b>        |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:*

**100 ORDINARY Shares held as at 13/10/2009**

*Name:*

**EUROINVEST BUSINESS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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