



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

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Company Name: EUROPEAN COMMERCE & TRADE, LTD.

Company Number: 06781903

Date of this return: 02/01/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 351, 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OMEGA AGENTS LIMITED**

*Registered or
principal address:* **13 JOHN PRINCE'S STREET
2ND FLOOR
LONDON
ENGLAND
W1G 0JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05302643**

Company Director **1**

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

Surname: **HARLE**

Former names:

Service Address: **17 STRATIGOU GKIANI TIMAGIA**
 F.504- PALMYRA
 LIMASSOL
 CYPRUS
 3101

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/07/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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**
2 shares transferred on 2014-12-15

Name: **ANTHONY MARK WESTMORELAND**

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

Name: **ROBERT HARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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