



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD TRADE AGENCY LIMITED**

Company Number: **07826100**

Date of this return: **27/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RM REGISTRARS LIMITED**

*Registered or
principal address:* **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02890512**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAIN**

Surname: **COMBY**

Former names:

Service Address: **LEVEL 20 TOWER
A 821 PACIFIC HIGHWAY THE ZENITH CENTRE
SYDNEY
AUSTRALIA
NSW2067**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/01/1949** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIO**

Surname: **PIRES FREIRE**

Former names:

Service Address: **LEVEL 20 TOWER
A 821 PACIFIC HIGHWAY THE ZENITH CENTRE
SYDNEY
CHATSWOOD
AUSTRALIA
NSW2067**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/10/1975** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 27/10/2012 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 : **1 ORD shares held as at the date of this return**
Name: **MTL GROUP S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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