



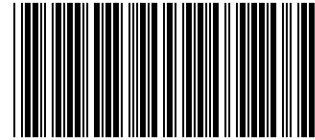
Companies House
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Annual Return

Company Name: **ELTON TRADE LIMITED**

Company Number: **02628228**



Received for filing in Electronic Format on the: **08/08/2007**

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Company Details

Period Ending: **10/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3710

Registered Office:
Address:

**PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1F 7LD**

Director 1:

Name: **IOURI LEBEDINSKI**
Date of Birth: **16/02/1957**
Nationality: **RUSSIAN**
Occupation: **ECONOMIST**

Address: **VINOKUROVA STR, 15-1-18
MOSCOW
RUSSIA
RUSSIA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1200	GBP1200
TOTALS	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 10/07/2007

Name: **ELTON INTERNATIONAL LTD**

Address: **UNIT 41 CENTRAL CHAMBERS DANE COURT
DUBLIN 2**

Shareholding 2:

400 ORDINARY Shares held as at 10/07/2007

Name: **FLEX NORTH ATLANTIC INC.**

Address: **1-41 35TH STREET
FAIR LAWN
NEW JERSEY NJ 07410
UNITED STATES OF AMERICA**

Shareholding 3:

400 ORDINARY Shares held as at 10/07/2007

Name: **PENTOS INTERNATIONAL TRADERS LTD**

Address: **DAR BILGIS
ANTSCHEMBRI STREET SAN GWANN
MALTA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**