



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEARCO TRADING LIMITED**

*Company Number:* **03379169**

*Date of this return:* **30/05/2010**

*SIC codes:* **5151**

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

*Situation of Registered Office:* **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1NB**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RWL REGISTRARS LIMITED**

*Registered or principal address:* **REGIS HOUSE 134 PERCIVAL ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1QU**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **01465370**

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

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## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **TREA SECRETARIAL LIMITED**

*Registered or principal address:* **MARGARITA HOUSE 15 THEMISTOCLES DERVIS STREET  
NICOSIA  
1066  
CYPRUS  
FOREIGN**

### *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **25846**

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

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTONIA**  
*Surname:*                         **ANTONIOU**  
*Former names:*  
*Service Address:*                **151 KYRENIA AVE**  
                                              **CBC AREA**  
                                              **NICOSIA**  
                                              **2113**  
                                              **CYPRUS**  
                                              **FOREIGN**

*Country/State Usually Resident:*   **CYPRUS**

*Date of Birth:*   **16/09/1972**                                *Nationality:*   **CYPRIOT**  
*Occupation:*    **SECRETARY**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANTONIOS**  
*Surname:*                         **PANTZARIS**  
*Former names:*  
*Service Address:*                **63 ARCH.**  
                                              **MAKARIOS 111 AVE**  
                                              **NICOSIA**  
                                              **CYPRUS**  
                                              **FOREIGN**

*Country/State Usually Resident:*   **CYPRUS**

*Date of Birth:*   **01/01/1926**                                *Nationality:*   **CYPRIOT**  
*Occupation:*    **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **BONUSWORTH LIMITED**

*Registered or  
principal address:* **REGIS HOUSE 134 PERCIVAL ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1QU**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **01333184**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **C/O TRIDENTTRUST COMPANY (BVI)LIMITED SUPERIOR**

*Address:* **RESOURCES 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.