



Companies House
— for the record —

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Annual Return



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Company Name: **WELLAND TOOLS TRADING COMPANY LIMITED**

Company Number: **04690571**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4TH FLOOR, CLERKS
WELL HOUSE
20 BRITTON STREET
LONDON
EC1M 5TU**

*Register of
Members Address:*

**3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATHEW HART**

Address: **95 COMERAGH ROAD
BARONS BOURT
LONDON
W14 9HS**

Director 1 :

Name: **PAUL KYTHREOTIS**

Address: **14 DIMITRIOU KARAOLI
ORMIDHIA
LARANKA CY-7530
CYPRUS**

Date of Birth: **18/05/1967** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **DANIEL SKORDIS**

Address: **OAK COTTAGE 34 CUCKOOS KNOB
WOOTON RIVERS
SN8 4NR**

Date of Birth: **11/12/1975** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2009

Name: **HANSA MERCATOR LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**