



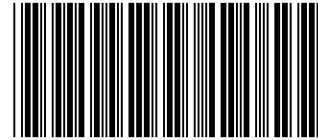
Companies House
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Annual Return

Company Name: **CGT CHEMICAL GENERAL TRADING LIMITED**

Company Number: **04802141**



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Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **17/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIMITRI MAXIMOV**

Address: **RUE HENRI-BLANVALET 11
GENEVA
1207
SWITZERLAND**

Director 1:

Name: **SABINE CHMETZ MAXIMOV**
Date of Birth: **07/12/1958**
Nationality: **SWISS**
Occupation: **MANAGER**

Address: **RUE HENRI-BLANVALET 11
GENEVA
1207
SWITZERLAND**

Director 2:

<i>Name:</i>	IULIA TSUKANOVA	<i>Address:</i>	40 ULITSA ARTIOMA APT 18
<i>Date of Birth:</i>	06/06/1979		KIEV
<i>Nationality:</i>	UKRAINIAN		UKRAINE
<i>Occupation:</i>	GENERAL MANAGER		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2007

<i>Name:</i>	CULMEAD LIMITED
<i>Address:</i>	TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**