Companies House
— for the record —

# 363a (ef)

**Annual Return**

XV5IHZ0V

*Received for filing in Electronic Format on the:* **19/04/2008**

*Company Name:* **UNION TRADE LTD**

*Company Number:* **05381093**

## *Company Details*

*Period Ending:* **02/03/2008**

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

*Pricipal Business Activities:*

*SIC codes:*

**7487**

*Registered Office Address:*

**1 SAXON COURT**
**HADLOW DOWN**
**EAST SUSSEX**
**TN22 4DT**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STRATEGIC SECRETARIES LIMITED**

*Address:* **1 SAXON COURT**
**HADLOW DOWN**
**EAST SUSSEX**
**TN22 4DT**

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*Director 1 :*

*Name:* **OLEG LITVINOV**

*Address:* **56 44 KIROVSKIY AVE.**
**ROSTOV-ON-DON**
**344021**
**RUSSIA**

*Date of Birth:* **02/02/1974**

*Nationality:* **RUSSIAN**

*Occupation:* **COMPANY DIRECTOR**

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# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **2** | **GBP2** |
| *TOTALS* | | |
| | **2** | **GBP2** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008**

*Name:* **STRATEGIC NOMINEES LIMITED**

*Address:* **1 SAXON COURT**
**HADLOW DOWN**
**EAST SUSSEX**
**TN22 4DT**

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## *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **19/04/2008** *Authenticated:* **Yes (E/W)**