



Companies House
— for the record —

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Annual Return



XCFDT9RU

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Company Name: **UNION TRADE LTD**

Company Number: **05381093**

Company Details

Period Ending: **02/03/2009**

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

Principal 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**

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**

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 02/03/2009 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 02/03/2009

Name:

STRATEGIC NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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