



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05381093**

*Date of this return:* **02/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 SAXON COURT  
HADLOW DOWN  
EAST SUSSEX  
TN22 4DT**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STRATEGIC SECRETARIES LIMITED**

*Registered or principal address:* **1 SAXON COURT  
HADLOW DOWN  
EAST SUSSEX  
UNITED KINGDOM  
TN22 4DT**

## *European Economic Area (EEA) Company*

*Register Location:* **1 SAXON COURT, HADLOW DOWN, EAST SUSSEX, TN224DT**

*Registration Number:* **04226942**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **OLEG**

*Surname:* **LITVINOV**

*Former names:*

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

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **1974-02-02** *Nationality:* **RUSSIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN MEMO &amp; ARTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**2 ORDINARY Shares held as at 02/03/2010**

*Name:* **STRATEGIC NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.