



Companies House
— for the record —

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Annual Return



X6TSP93P

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Company Name: **ADDEX TRADING LTD**

Company Number: **06116060**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKS & CO, MID-DAY
COURT 20-24 BRIGHTON
ROAD
SUTTON
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **GRACE MARY CHING**

Address: **KAISERSTUHLERSTRASSE 8 CH 8174
STADEL
SWITZERLAND
000**

Director 1 :

Name: **GRACE MARY CHING**

Address: **KAISERSTUHLERSTRASSE 8 CH 8174
STADEL
SWITZERLAND
000**

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL CHING**

Address: **KAISERSTUHLERSTRASSE 8
CH 8174
SWITZERLAND
STADEL 0**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

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 19/02/2009 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 19/02/2009

Name: **MICHAEL CHING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **GRACE CHING**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

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