



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGCVIA7J**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:*     **MAXPROFIT TRADE LIMITED**

*Company Number:*   **06234926**

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### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**19 KATHLEEN ROAD  
LONDON  
SW11 2JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENZEL PROFESSIONAL  
LAWYERS LIMITED**

*Address:* **19 KATHLEEN ROAD  
LONDON  
SW11 2JR**

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*Director 1 :*

*Name:* **VASILIKI ARGYROU**

*Address:* **8 KENNEDY AVE., OFFICE 101,CY-1087  
NICOSIA  
P.O.BOX 26557 CY-1640  
CYPRUS**

*Date of Birth:* **12/07/1959**    *Nationality:* **CYPRIOT**

*Occupation:* **BUSINESSWOMAN**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009**

*Name:*

**FAGOT MANAGEMENT LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/05/2009**

*Name:*

**SIMPSON MANAGEMENT LLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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