



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **TRADE HOUSE DIAS LIMITED**

Company Number: **06314339**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 90 152 -178
KINGSTON ROAD
KINGSPARK BUSINESS
CENTRE
NEW MALDEN
SURREY
GBR
KT3 3ST**

Details of Officers of the Company

Company Secretary 1:

Name: **GUERNSEY CORPORATE
SECRETARIES LIMITED**

Address: **- LOYALIST PLAZA DON MACKAY
BOULEVARD
MARSH HARBOUR
ABACO
BAHAMAS**

Director 1 :

Name: **ALEXEY SPASENKOV**

Address: **35 DRAZHYNKOGO STREET
YALTA
UKRAINE
98600**

Date of Birth:

08/02/1964

Nationality:

RUSSIAN

Occupation:

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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/07/2009

Name:

KEYSTONE INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2009**

Authenticated: **Yes**