



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6383N37

Company Name: **TRADE HOUSE DIAS LIMITED**

Company Number: **06314339**

Date of this return: **16/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **124 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CODDAN SECRETARY SERVICE LTD**

*Registered or
principal address:* **124 BAKER STREET
LONDON
W1U 6TY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04550685**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **GRAY**

Former names:

Service Address: **4 LEIVADIAS STREET
KAPSALOS
LIMASSOL
CYPRUS
3077**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXEY**

Surname: **SPASENKOV**

Former names:

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

Country/State Usually Resident: **UKRAINE**

Date of Birth: **08/02/1964** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : 100 ORDINARY shares held as at 2010-07-16
Name: KEYSTONE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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