



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRADE HOUSE DIAS LIMITED**

*Company Number:* **06314339**

*Date of this return:* **16/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DEPT. 400 61 PRAED STREET  
LONDON  
UNITED KINGDOM  
W2 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FINAPO LTD**

*Registered or  
principal address:* **61 PRAED STREET  
LONDON  
UNITED KINGDOM  
W2 1NS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07398583**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                **42 AGIOU GEORGIOU STREET  
PYRGOS  
LIMASSOL  
CYPRUS  
4529**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FINAPO LTD**

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## *Authorisation*

*Authenticated*

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

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