



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **WOODINTRADE LIMITED**

Company Number: **06654340**

Date of this return: **22/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **63B BRIGHTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDUCITRUST INTERNATIONAL INC**

*Registered or
principal address:* **197 MAIN STREET,TRUST OFFICES
ROAD TOWN
TORTOLA
B V ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **B V ISLANDS**
Register Location: **B V ISLANDS**
Registration Number: **1465912**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARKOS**

Surname: **CHALHOUB FRANGISTAS**

Former names:

Service Address: **65-67 LOUIZIS RIANKOUR
ATHENS
11523
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **22/06/1971** *Nationality:* **GREEK**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **DEMETRIADES**

Former names:

Service Address: **10 TERRA SANTA STREET
NICOSIA
2001
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/08/1961** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: FIDUCITRUST INTERNATIONAL INC

Authorisation

Authenticated

This form was authorised by one of the following:

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