



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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<i>Company Name:</i>	AATRADE LIMITED
<i>Company Number:</i>	06726594
<i>Date of this return:</i>	17/10/2011
<i>SIC codes:</i>	99000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIRST FLOOR 27 GLOUCESTER PLACE LONDON W1U 8HU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAPSBURY SECRETARIES LIMITED**

Registered or principal address: **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5076688**

Company Director **1**

Type: **Person**

Full forename(s): **ANNALISA**

Surname: **ANTRICETTI**

Former names:

Service Address: **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

Country/State Usually Resident: **ITALY**

Date of Birth: **24/07/1977**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNALISA ANTRICETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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