



Companies House

AR01 (ef)

Annual Return



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Company Name: **FG TRADE INTERNATIONAL LIMITED**

Company Number: **06793472**

Date of this return: **09/06/2014**

SIC codes: **46110**
46120

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET**
LONDON
UNITED KINGDOM
EC1Y 0TH

Single Alternative Inspection Location (SAIL)

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

SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINA**

Surname: **RIMKUTE**

Former names:

Service Address: **25-1 ZUKAUSKO STREET
VILNIUS
LT-09131
LITHUANIA**

Company Secretary 2

Type: **Corporate**

Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03726003**

Company Director **1**

Type: **Person**

Full forename(s): **MS LINA**

Surname: **RIMKUTE**

Former names:

Service Address: **25-1 ZUKAUSKO STREET
VILNIUS
LT-09131
LITHUANIA**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: **09/05/1980**

Nationality: **LITHUANIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 09/06/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **FAKHRADIN GAMBAROV**

Authorisation

Authenticated

This form was authorised by one of the following:

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