

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

06/10/2014

Company Name:

EURO TRADE SERVICES LTD

Company Number:

04549668

Date of this return:

01/10/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

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Office:

BOUNDARY HOUSE BOSTON ROAD

LONDON

W7 2QE

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MR AWADHESH KUMAR |
| Surname: | SRIVASTAVA |
| Former names: | |
| Service Address: | 32 ELLINGTON ROAD HOUNSLOW MIDDLESEX TW3 4HY |

Company Director 1

Type: Person

Full forename(s): MR AVISHEK KRISHNA

Surname: DUTT

Former names:

Service Address: 110 SPRING GROVE ROAD

HOUNSLOW MIDDLESEX TW3 4BW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 16/07/1963 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-------------------|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | rulars | лтоит ипрака рег snare | v |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: AVISHEK KRISHNA DUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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