



Companies House
— for the record —

363a(ef)

Annual Return



XHU2E6GA

Received for filing in Electronic Format on the: 12/01/2009

Company Name: CONINGTON TRADE LIMITED

Company Number: 05325501

Company Details

Period Ending: 06/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6TH FLOOR, 52/54
GRACECHURCH
STREET, LONDON
EC3V 0EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CYWORLD SECRETARIAL
SERVICES LIMITED**

Address: **52 1ST APRIL STREET
ATHIENOU
LARNACA
7600
CYPRUS**

Director 1 :

Name: **CYWORLD MANAGEMENT
LIMITED**

Address: **52 1ST APRIL STREET
ATHIENOU
LARNACA
CY7600
CYPRUS**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 06/01/2009**

Name: **CYWORLD MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**