



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21HFARF

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*Company Name:* **CONINGTON TRADE LIMITED**

*Company Number:* **05325501**

*Date of this return:* **06/01/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAMIEN JAMES**

*Surname:* **CALDERBANK**

*Former names:* **CALDERBANK**

*Service Address:* **2804 AL MUREIKHI TOWER  
SHEIK ZAYED ROAD  
DUBAI  
UAE**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **17/06/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 2

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

*Surname:* PROTASOV

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UKRAINE

*Date of Birth:* 20/01/1974                      *Nationality:* UKRAINE

*Occupation:* CONSULTANT

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-07-11**

*Name:* **CRYSTALSHADE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ROCKSHIELD MANAGEMENT LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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