



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/02/2016

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Company Name: CONINGTON TRADE LIMITED

Company Number: 05325501

Date of this return: 06/01/2016

SIC codes: 46900

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DIRECTOR STEPHANUS**

Surname: **JANKE**

Former names:

Service Address: **1025 FISH EAGLE AVENUE, BIRDWOOD ESTATE 1025 FISH
EAGLE AVENUE, BIRDWOOD ESTATE
IFAFI
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/11/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **PROTASOV**

Former names:

Service Address: **PANCHENKO 1-1A, MAKEEVKA, DONETSK OBLAST
PANCHENKO 1-1A
MAKEEVKA
UKRAINE**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/01/1974**

Nationality: **UKRAINE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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: **ROCKSHIELD MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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