



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JYFN20

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*Company Name:* **NRV TRADE SERVICES LTD**

*Company Number:* **08207578**

*Date of this return:* **17/10/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 23083 8 SHEPHERD MARKET  
MAYFAIR  
LONDON  
ENGLAND  
W1J 7JY**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BORYS**

*Surname:* **GERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **12/12/1967**

*Nationality:* **UKRAINIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL FRASER JOHN**

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address:* **SUITE 23083 8 SHEPHERD MARKET  
MAYFAIR  
LONDON  
ENGLAND  
W1J 7JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1983**                      *Nationality:* **BRITISH**  
*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **ROKSADA TRADING LLP**

*Shareholding 2* : **5500 ORDINARY shares held as at the date of this return**  
*Name:* **STARBASE OU**

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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.