



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOCTRADE LIMITED**

Company Number: **03901079**

Date of this return: **28/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RIVE SECRETARIES LIMITED**

Registered or principal address: **WITHFIELD TOWER THIRD FLOOR
4792 CONEY DRIVE
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **BELIZE**
Register Location: **BELIZE**
Registration Number: **84554**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINA ANN-CHARLOTTE**

Surname: **PLATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/07/1961** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **RIVE DIRECTORS LIMITED**

*Registered or
principal address:* **WITHFIELD TOWER THIRD FLOOR
4792 CONEY DRIVE
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **BELIZE**
Register Location: **BELIZE**
Registration Number: **84553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1,000 DIVIDED INTO 1,000 SHARES OF £1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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**
Name: **MARYLEBONE NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARYLEBONE HOLDINGS LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RIVE NOMINEES 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.