



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CONINGTON TRADE LIMITED

Company Number: 05325501

Date of this return: 06/01/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR, 52/54 GRACECHURCH STREET, LONDON EC3V 0EH

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

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 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-06**
Name: **CYWORLD 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.