



Companies House

AR01 (ef)

Annual Return



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Company Name: **NRV TRADE SERVICES LTD**

Company Number: **08207578**

Date of this return: **17/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 23083 8 SHEPHERD MARKET
MAYFAIR
LONDON
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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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