Companies House

AR01 (ef)

Annual Return

Company Name:	**SH TRADE HOUSE LTD**
Company Number:	**05579222**
Date of this return:	**30/04/2015**
SIC codes:	**46730** **46740**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 351, 10 GREAT RUSSELL STREET** **LONDON** **WC1B 3BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FOURTH FLOOR 13 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JR

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **POPOV**

Former names:

Service Address: **15 SCHOOLHOUSE YARD**
BLOOMFIELD ROAD
LONDON
UNITED KINGDOM
SE18 7JD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1970** *Nationality:* **LITHUANIAN**
Occupation: **CONSULTANT**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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

1 shares transferred on 2015-04-10

Name: SH PROJECTS LTD

Shareholding 2   : 1 ORDINARY shares held as at the date of this return

Name: DMITRIJ POPOV

Authorisation

Authenticated

This form was authorised by one of the following:

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