



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMEX TRADE LTD**

Company Number: **09335561**

Date of this return: **01/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **WTC 1M 10 FLOOR 3 HARDMAN STREET SPINNINGFIELDS
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. SHIRLEY**

Surname: **VAN KERKHOVE**

Former names:

Service Address: **WTC 1M 10 FLOOR 3 HARDMAN STREET SPINNINGFIELDS
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: ****/11/1985**

Nationality: **SEYCHELLES**

Occupation: **MANAGER**

Company Director

Type: **Corporate**
Name: **EIGHTH HOLDING CO.**

Registered or principal address: **WTC 1M 10 FLOOR 3 HARDMAN STREET SPINNINGFIELDS
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **BUSINESS CORPORATIONS ACT**
Register Location: **MH**
Registration Number: **31448**

Company Director

Type: **Corporate**
Name: **PRIVATE ASSET GROUP LTD.**

Registered or principal address: **WTC 1M 10 FLOOR 3 HARDMAN STREET SPINNINGFIELDS
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **BUSINESS CORPORATIONS ACT**
Register Location: **MH**
Registration Number: **31116**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PRIVATE ASSET GROUP LTD.

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: EIGHTH HOLDING CO.

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: COMMODITY LTD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: LAUNCHSWISS LTD

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: HOFMER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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