Companies House
for the record

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Company Name: NOMIREX TRADING LIMITED

Company Number: 05904674

Company Details

Period Ending: 14/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:
7499

Registered Office Address:
CORNWALL BUILDINGS
45-51 NEWHALL STREET
OFFICE B3
BIRMINGHAM
B3 3QR

Register of Members Address:

Register of Debenture Holders Address:
# Details of Officers of the Company

**Company Secretary:**

**Name:** ADMINISTRATIVE OFFICE LIMITED  
**Address:** CORNWALL BUILDINGS 45-51 NEWHALL STREET, OFFICE 330 BIRMINGHAM B3 3QR

**Director 1:**

**Name:** VOILENT TRADE LIMITED  
**Address:** ZENON COURT 55 PTOLEMEON STREET, OFFICE 1 LIMASSOL 3041 CYPRUS

**Date of Birth:**  
**Nationality:**  
**Occupation:**

**Director 2:**

**Name:** MRS LANA ZAMBA  
**Address:** ZENON COURT 55 PTOLEMEON STREET OFFICE 1 LIMASSOL CYPRUS 3318

**Date of Birth:** 04/02/1965  
**Nationality:** CYPRIOT  
**Occupation:** DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

|                      | 2                       | GBP2                                   |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2009

Name: VOILENT TRADE LIMITED

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 02/09/2009  Authenticated: Yes (E/W)