



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* **NOMIREX TRADING LIMITED**

*Company Number:* **05904674**

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*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 1:

*Name:* **ADMINISTRATIVE OFFICE  
LIMITED**

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

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## Director 1 :

*Name:* **VOILENT TRADE LIMITED**

*Address:* **ZENON COURT 55 PTOLEMEON  
STREET, OFFICE 1  
LIMASSOL  
3041  
CYPRUS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### 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:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**