



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Condor Trade Limited**

*Company Number:* **03797975**

*Date of this return:* **22/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

## Single Alternative Inspection Location (SAIL)

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

REGUS HOUSE VICTORY WAY  
DARTFORD  
KENT  
ENGLAND  
DA2 6QD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **D & W SERVICES LIMITED**

*Registered or principal address:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03209405**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS LINZI**

*Surname:* **GWILLIAM**

*Former names:*

*Service Address:* **92 SORREL BANK LINTON GLADE  
CROYDON  
SURREY  
ENGLAND  
CR0 9LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULA SCOTT**

*Surname:* **LESLIE**

*Former names:*

*Service Address:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
ENGLAND  
DA5 3AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

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

*Date of Birth:* **14/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS DAWN**

*Surname:* **SOUTHAM**

*Former names:*

*Service Address:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

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

*Date of Birth:* **15/04/1982**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>\$1 ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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* : **100000 \$1 ORDINARY shares held as at the date of this return**  
*Name:* **GROOVEFLOWER LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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