



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **Condor Trade Limited**

Company Number: **03797975**

Date of this return: **23/07/2013**

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

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**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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