



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPZA2B6E**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **CONDOR TRADE LIMITED**

*Company Number:* **03797975**

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### *Company Details*

*Period Ending:* **29/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
23 LOWER BELGRAVE  
STREET  
LONDON  
SW1W 0NR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CELIA MARGARET SESTON**

*Address:* **52 BEDONWELL ROAD  
BEXLEYHEATH  
KENT  
DA7 5PN**

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*Director 1 :*

*Name:* **MARTIN GEORGE BURGESS**

*Address:* **1 BROWNINGS YARD  
SEA STREET  
WHITSTABLE  
KENT  
CT5 1FE**

*Date of Birth:* **15/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **OIL TRADER**

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*Director 2 :*

*Name:* **PAULA SCOTT LESLIE**

*Address:* **12 FALCON BROOK MANSIONS  
262 BALHAM HIGH ROAD  
LONDON  
SW17 7AN**

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: CELIA MARGARET SESTON    Address: 52 BEDONWELL ROAD  
BEXLEYHEATH  
KENT  
DA7 5PN

Date of Birth: 18/08/1948    Nationality: BRITISH    Occupation: INVESTMENT ADVISOR

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### *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>
ORDINARY	100000	USD100000
TOTALS		
	100000	USD100000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 29/06/2009**

Name: GROOVEFLOWER LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

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