



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XPSP9M20

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

*Company Number:* **03797975**

*Date of this return:* **29/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **REGUS HOUSE VICTORY WAY  
ADMIRALS PARK CROSSWAY  
DARTFORD  
KENT  
DA2 6QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CELIA MARGARET**

*Surname:* **SESTON**

*Former names:*

*Service Address:* **GROUND FLOOR VICTORY WAY  
CROSSWAYS BUSINESS PARK  
DARTFORD  
KENT  
DA2 6QD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN GEORGE**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **GROUND FLOOR VICTORY WAY  
ADMIRALS WAY CROSSWAYS  
DARTFORD  
KENT  
DA2 6QD**

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

*Date of Birth:*    **15/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **OIL TRADER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEANNE MARIE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **GROUND FLOOR VICTORY WAY  
ADMIRALS PARK CROSSWAYS  
DARTFORD  
KENT  
DA2 6QD**

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

*Date of Birth:* **30/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAULA SCOTT**

*Surname:*                **LESLIE**

*Former names:*

*Service Address:*        **GROUND FLOOR VICTORY WAY VICTORY WAY  
CROSSWAYS BUSINESS PARK  
DARTFORD  
KENT  
DA2 6QD**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **GROUND FLOOR VICTORY WAY ADMIRALS PARK  
CROSSWAYS  
DARTFORD  
DA2 6QD**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CELIA MARGARET**

*Surname:*                **SESTON**

*Former names:*

*Service Address:*        **GROUND FLOOR VICTORY WAY  
ADMIRALS PARK CROSSWAYS  
DARTFORD  
KENT  
DA2 6QD**

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

*Date of Birth:*    **18/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</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 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100000 ORDINARY shares held as at 2010-06-29**  
*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.