



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

**X32FQP4Y**

---

*Company Name:* **PEF TRADING LIMITED**

*Company Number:* **07947363**

*Date of this return:* **13/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **20 FLAXMAN TERRACE  
LONDON  
ENGLAND  
WC1H 9PN**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GAVIN WILLIAM**

*Surname:* **CHITTICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1958** *Nationality:* **BRITISH**

*Occupation:* **OPERATING DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARL HENRY**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1956** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-04**

*Name:* **PRIVATE EQUITY FOUNDATION**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **IMPETUS - THE PRIVATE EQUITY FOUNDATION**

## *Authorisation*

*Authenticated*

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

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