



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADER ONE HOLDINGS LIMITED**

Company Number: **02402813**

Date of this return: **02/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **80 COLEMAN STREET
LONDON
ENGLAND
EC2R 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JANE**

Surname: **CRANE**

Former names:

Service Address: **WILLOW POOL
SEND MARSH GREEN
RIPLEY
SURREY
GU23 6JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA JANE**

Surname: **CRANE**

Former names:

Service Address: **WILLOW POOL
SEND MARSH GREEN
RIPLEY
SURREY
GU23 6JS**

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

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON ROBERT PETER**

Surname: **CRANE**

Former names:

Service Address: **WILLOW POOL
SEND MARSH GREEN
RIPLEY
SURREY
GU23 6JS**

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

Date of Birth: **10/06/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAMELA JANE CRANE**

Shareholding 2 : **39998 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERT PETER CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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