



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155HECB

Company Name: **The Illicit Trading Company**

Company Number: **03525804**

Date of this return: **12/03/2012**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **34 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RUTHLYN HOUSE 90 LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2SP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **BURALL**

Former names:

Service Address: **MELIORA HOUSE HOUGHTON LANE
BURY
PULBOROUGH
SUSSEX
ENGLAND
RH20 1PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **BURALL**

Former names:

Service Address: **34 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	937819
		<i>Aggregate nominal value</i>	937819
<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 SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	937819
		<i>Total aggregate nominal value</i>	937819

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **937819 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON CHARLES BURALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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