



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST ELITE TRADING LTD**

*Company Number:* **04186303**

*Date of this return:* **15/09/2013**

*SIC codes:* **49390**  
**69202**

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

*Situation of Registered Office:* **48 WATFORD ROAD**  
**CROXLEY GREEN**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**WD3 3BP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IOAN FOULKES**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS VICTORIA LOUISE**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1982**                      Nationality: **BRITISH**  
Occupation: **FINANCE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS OF SHARE HOLDERS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 2013-09-01**

*Name:* **HOLLY DAVIES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-01**

*Name:* **REBECCA DAVIES**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **IOAN DAVIES**

### *Authorisation*

*Authenticated*

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

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