



Companies House

AR01 (ef)

Annual Return



X53NGGCI

Received for filing in Electronic Format on the: **27/03/2016**

Company Name: **ONE TO TRADE LIMITED**

Company Number: **04680843**

Date of this return: **27/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **70 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P.R. CONSULTANTS (EUROPE) LIMITED**

Registered or principal address: **68 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 4RH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03984519**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER LEWIS**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Corporate**

Name: **EASTERNTAIL LIMITED**

*Registered or
principal address:* **68 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 4RH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04120224**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES EACH RANKING PARI-PARSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **P R CONSULTANTS EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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