



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1E TRADING LIMITED**

Company Number: **07476307**

Date of this return: **22/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **9A HIGH STREET
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 7QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIFFAT**

Surname: **RANA**

Former names:

Service Address: **9 WEBB CLOSE
SLOUGH
BERKS
UNITED KINGDOM
SL3 7SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NAVEED**

Surname: **RANA**

Former names:

Service Address: **9 WEBB CLOSE**
 SLOUGH
 BERKS
 UNITED KINGDOM
 SL3 7SQ

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

Date of Birth: **03/03/1969** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NAVEED RANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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