



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2012**

**X0ZUHKQ1**

*Company Name:* **BALLI PETROCHEMICALS LIMITED**

*Company Number:* **02670285**

*Date of this return:* **11/12/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **4TH FLOOR  
15 BASINGHALL STREET  
LONDON  
UNITED KINGDOM  
EC2V 5BR**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **DADRAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **IRAN**

*Date of Birth:*    **19/08/1955**                                *Nationality:*    **IRANIAN**

*Occupation:*    **MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

ALLSHARES 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 SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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* : 0 ORDINARY shares held as at the date of this return  
22500 shares transferred on 2011-11-25

*Name:* JAMAL AHMADZADEH

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
70000 shares transferred on 2011-11-25

*Name:* BALLI GROUP PLC

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
7500 shares transferred on 2011-11-25

*Name:* HOSSEIN ADLE

*Shareholding 4* : 70000 ORDINARY shares held as at the date of this return  
*Name:* ARCNET LIMITED

*Shareholding 5* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ARCNET LIMITED

*Shareholding 6* : 22500 ORDINARY shares held as at the date of this return

*Authorisation*

*Authenticated*

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

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