



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBLNNWH

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Company Name: **COMMODITY BROKERS INTERNATIONAL LIMITED**

Company Number: **05424392**

Date of this return: **14/04/2010**

SIC codes: **6411**

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

Situation of Registered Office: **108 ASHURST DRIVE
ILFORD
ESSEX
IG6 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KALPESH**

Surname: **PATEL**

Former names:

Service Address: **70 FRANK TOWELL COURT
FELTHAM
MIDDLESEX
TW14 9BW**

Company Director **1**

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

Surname: **SHAH**

Former names:

Service Address: **153 HARLINGTON ROAD
HILLINGDON
MIDDLESEX
UB8 3JA**

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

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**
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

SHARE HOLDERS ARE ENTITLED FOR DIVIDENDS.

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 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-04-14
Name: KALPESH PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-04-14
Name: ANIL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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