



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

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Company Name: **A B MOAVEN COMMODITIES LTD**

Company Number: **06429034**

Date of this return: **16/11/2012**

SIC codes: **01250**

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

Situation of Registered Office: **FLAT 91 ST MARY ABBOTS COURT
WARWICK GARDENS
LONDON
W14 8RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD STATION MOOR LANE
STAINES-UPON-THAMES
MIDDLESEX
UNITED KINGDOM
TW18 4BB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MOAVEN**

Former names:

Service Address: **FLAT 11 36 SLOANE COURT WEST
LONDON
SW3 4TB**

Company Director **1**

Type: **Person**
Full forename(s): **ALI BAHMAN**

Surname: **MOAVEN**

Former names:

Service Address: **91 ST MARY ABBOTS COURT
WARWICK GARDENS
LONDON
W14 8RD**

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

Date of Birth: **12/10/1975** *Nationality:* **BRITISH**
Occupation: **COMMODITIES TRADER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, EACH SHARE IS ENTITLED PARI PASSU DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 16/11/2012 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: **ALI BAHMAN MOAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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