



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTERED COMMERCIAL INTERNATIONAL LIMITED**

Company Number: **06856519**

Date of this return: **24/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **1ST FLOOR
64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KAMAL**

Surname: **HUSSAIN**

Former names:

Service Address: **54 BILLET ROAD
ROMFORD
ESSEX
RM6 5SU**

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

Date of Birth: **29/01/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS JAMES**

Surname: **REDFORD**

Former names:

Service Address: **18 RICHMOND ROAD
LONDON
E4 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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**
1 shares transferred on 2013-01-03

Name: **AB CONSULTANTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MM INTERNATIONAL HOLDING SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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