



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPERFRAC LIMITED**

Company Number: **07801908**

Date of this return: **07/10/2012**

SIC codes: **19209**

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

Situation of Registered Office: **SECOND FLOOR 11 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6RN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MWLAW SERVICES LIMITED**

*Registered or
principal address:* **SECOND FLOOR 11 PILGRIM STEET
LONDON
UNITED KINGDOM
EC4V 6RN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4668658**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **ADIR**

Former names:

Service Address: **TORRENS GORSE LANE
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8RB**

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

Date of Birth: **17/07/1958**

Nationality: **ISRAELI**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES ABERNETHY**

Surname: **ANDERSON**

Former names:

Service Address: **BOX 19 SITE 2 RRI
MILLARVILLE
ALBERTA
CANADA
TOL 1KO**

Country/State Usually Resident: **CANADA**

Date of Birth: **25/03/1957** *Nationality:* **BRITISH/CANADIAN**
Occupation: **DESIGN ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **GOODSON**

Former names:

Service Address: **12 IVY DRIVE
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YZ**

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

Date of Birth: **18/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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

<i>Shareholding 1 Name:</i>	: 0 ORDINARY GBP0.10 SHARES shares held as at the date of this return DIAS INVESTMENT LIMITED
<i>Shareholding 2 Name:</i>	: 0 ORDINARY GBP0.10 SHARES shares held as at the date of this return JOSEPH ADIR
<i>Shareholding 3 Name:</i>	: 950000 ORDINARY GBP0.01 SHARES shares held as at the date of this return 25000 shares transferred on 2012-06-20 15000 shares transferred on 2012-07-03 10000 shares transferred on 2012-07-24 DIAS INVESTMENT LIMITED
<i>Shareholding 4 Name:</i>	: 1000000 ORDINARY GBP0.01 SHARES shares held as at the date of this return JOSEPH ADIR
<i>Shareholding 5 Name:</i>	: 1000000 ORDINARY GBP0.01 SHARES shares held as at the date of this return CHARLES ABERNETHY ANDERSON
<i>Shareholding 6</i>	: 1000000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

Name: MOHAMMAD SAIFEDDIN MOHAMMAD AYOUB

Shareholding 7 : 50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

Name: ABDUALLAH JAMEEL A TAIBAH

Authorisation

Authenticated

This form was authorised by one of the following:

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