



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMUTER CLUB LTD**

Company Number: **08549366**

Date of this return: **30/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 221 30 GREAT GUILDFORD STREET
LONDON
ENGLAND
SE1 0HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR NADER**

Surname: **FARAHATI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1963** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **GULAMHUSEINWALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1974** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN HENRY**

Surname: **PEDDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **PLACHKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1984** *Nationality:* **BULGARIAN**

Occupation: **ENTREPRENEUR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1959**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	948217
		<i>Aggregate nominal value</i>	1896.434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	188000
		<i>Aggregate nominal value</i>	188000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	205
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1136217
		<i>Total aggregate nominal value</i>	189896.434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 306000 ORDINARY shares held as at the date of this return
Name: IMRAN GULAMHUSEINWALA

Shareholding 2 : 306000 ORDINARY shares held as at the date of this return
Name: PETKO PLACHKOV

Shareholding 3 : 4000 PREFERENCE shares held as at the date of this return

Name: **IMRAN GULAMHUSEINWALA**

Shareholding 4 : **4000 PREFERENCE shares held as at the date of this return**
Name: **PETKO PLACHKOV**

Shareholding 5 : **89999 PREFERENCE shares held as at the date of this return**
Name: **NADER FARAHATI**

Shareholding 6 : **50001 PREFERENCE shares held as at the date of this return**
Name: **KEVIN REYNOLDS**

Shareholding 7 : **20000 PREFERENCE shares held as at the date of this return**
Name: **DAVID BENELLO**

Shareholding 8 : **20000 PREFERENCE shares held as at the date of this return**
Name: **ARUN ASSUMALL**

Shareholding 9 : **89217 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 10 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHRIS ADELSBACH**

Shareholding 11 : **20000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BECKER**

Shareholding 12 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID BENELLO**

Shareholding 13 : **18000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GUTMAN**

Shareholding 14 : **30000 ORDINARY shares held as at the date of this return**
Name: **PETER JACKSON**

Shareholding 15 : **30000 ORDINARY shares held as at the date of this return**
Name: **ADAM KNIGHT**

Shareholding 16 : **30000 ORDINARY shares held as at the date of this return**
Name: **IAN MAIDENS**

Shareholding 17 : **60000 ORDINARY shares held as at the date of this return**
Name: **JULIAN HENRY PEDDLE**

Shareholding 18 : **16000 ORDINARY shares held as at the date of this return**

Name: KEVIN REYNOLDS

Shareholding 19 : 20000 ORDINARY shares held as at the date of this return

Name: QUENTIN COLIN MAXWELL SOLT

Shareholding 20 : 8000 ORDINARY shares held as at the date of this return

Name: LUCY VIGGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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