



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BO3ZF

Company Name: **EASTERN UNION EXCHANGE LTD**

Company Number: **09876700**

Date of this return: **23/02/2016**

SIC codes: **66190**

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

Situation of Registered Office: **70 STATION ROAD
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7PH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GHANDALI**

Former names:

Service Address: **5 CLEVE HOUSE 7-9 CLEVE ROAD
LONDON
UNITED KINGDOM
NW6 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 A shares held as at the date of this return**

50 shares transferred on 2016-02-02

Name: **DALIRIFASHTAMI ASGHAR**

Shareholding 2 : **10100 ORDINARY A shares held as at the date of this return**

Name: **OMID GHANDALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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