



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **A & E COMMODITIES LTD.**

Company Number: **02754056**

Date of this return: **08/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **28 MERTON HIGH STREET
LONDON
SW19 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DON ANTONY. SUNIL**

Surname: **RUPASINGHE**

Former names:

Service Address: **28 MERTON HIGH STREET
LONDON
SW19 1DN**

Company Director 1

Type: **Person**
Full forename(s): **AFSHAN EBRAHIM**

Surname: **JAGANI**

Former names:

Service Address: **FLAT NO 6 MONTEREY LODGE
FRITHWOOD AVENUS NORTHWOOD
MIDDLESEX
UK
GREAT BRITAIN
HA6 3GA**

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

Date of Birth: **06/11/1956** *Nationality:* **KENYAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EBRAHIM GULAMHUSEIN ALIOMAHMED**

Surname: **JAGANI**

Former names:

Service Address: **PO Box 80039
NOT APPLICABLE P.O.BOX 80039
MOMBASA
KENYA
KENYA
NOT APPLICAB**

Country/State Usually Resident: **KENYA**

Date of Birth: **26/10/1946**

Nationality: **KENYAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER TABLE A OF COMPANIES ACT OF 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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**
Name: **SEARZVILLE LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SEARZVILLE LTD**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **ADAIR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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