



Companies House

AR01 (ef)

Annual Return



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Company Name: **KAZPHOSPHATE LIMITED**

Company Number: **06007551**

Date of this return: **23/11/2014**

SIC codes: **08990**

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

Situation of Registered Office: **3RD FLOOR FAIRGATE HOUSE
78 NEW OXFORD STREET
LONDON
WC1A 1HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LANDES LIMITED**

*Registered or
principal address:* **3RD FLOOR FAIRGATE HOUSE
78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

European Economic Area (EEA) Company

Register Location: **3RD FLOOR FAIRGATE HOUSE, LONDON, WC1A 1HB**
Registration Number: **3289621**

Company Director 1

Type: **Person**

Full forename(s): **YERZHAN KUANISHEVIQ**

Surname: **NURGOZHAYEV**

Former names:

Service Address: **3RD FLOOR FAIRGATE HOUSE 78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **09/08/1976**

Nationality: **KAZAKH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RUSTAM MAKSUTOVICH**

Surname: **PSHTAYEV**

Former names:

Service Address: **3RD FLOOR FAIRGATE HOUSE 78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **21/09/1981**

Nationality: **KAZAKH**

Occupation: **SALES AND MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS ON WINDING UP IN RESPECT TO CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **BALLIANA CAPITAL LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **BERONIA ENTERPRISES CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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