



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02754056**

*Date of this return:* **08/10/2012**

*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):* **MRS AFSHAN EBRAHIM**

*Surname:* **JAGANI**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS PER TABLE A OF COMPANIES ACT OF 1985**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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*

*Shareholding 1* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **SHABBAR. EBRAHIM JAGANI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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