



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XRYTZEG8

Received for filing in Electronic Format on the: **27/10/2009**

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

*Company Number:* **02754056**

*Date of this return:* **08/10/2009**

*SIC codes:* **7499**

*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):* **SUNIL ANTONY**

*Surname:* **RUPASINGHE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **JAGANI**

*Former names:*

*Service Address:* **FLAT NO 6 MONTEREY LODGE  
FRITHWOOD AVENUE  
NORTHWOOD  
MIDDLESEX  
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  
NOT APPLICAB**

*Country/State Usually Resident:*    **KENYA**

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

*Occupation:*    **COMPANY DIRECTOR**

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## 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>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100000 ORDINARY Shares held as at 08/10/2009**

*Name:*                    **SEARZVILLE LTD**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 08/10/2009  
1 DISPOSED OF IN PERIOD ON 26/04/2007**

*Name:* **SEARZVILLE LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.