



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BACHE COMMODITIES LIMITED**

Company Number: **00512397**

Date of this return: **15/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **9 DEVONSHIRE SQUARE
LONDON
EC2M 4HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BATOOLAH**

Surname: **DAWREEAWOO**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MARC RICHARD**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1964-06-04** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **COOMBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1966-03-04** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **VASANT GOPALDAS**

Surname: **DATTANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1957-05-30** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-06-17** *Nationality:* **BRITISH**

Occupation: **RISK MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **BARRY JONATHON**

Surname: **GERSHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1960-05-14** *Nationality:* **BRITISH**

Occupation: **COMMODITY TRADER**

Company Director **6**

Type: **Person**

Full forename(s): **RONALD JOSEPH**

Surname: **IVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1954-12-15** *Nationality:* **AMERICAN**

Occupation: **CPA FINANCIAL OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **ALEXANDER HENRY**

Surname: **LADOUCEUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1960-08-03**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39753937
		<i>Aggregate nominal value</i>	39753937
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39753937
		<i>Total aggregate nominal value</i>	39753937

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

39753937 ORDINARY Shares held as at 15/03/2010

Name: **PBI UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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