



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XATJMQ50**

*Company Name:* **GLOBAL TEA & COMMODITIES LTD**

*Company Number:* **02654245**

*Date of this return:* **15/10/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNITED HOUSE MAYFLOWER COURT  
MAYFLOWER STREET  
LONDON  
SE16 4JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **MCBRIEN**

*Former names:*

*Service Address:* **12 COMPASS COURT  
39 SHAD THAMES  
LONDON  
SE1 2NJ**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **NADEEM**

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **14 PARK VILLAGE WEST  
LONDON  
NW1 4AE**

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

*Date of Birth:*    **16/03/1955**                      *Nationality:*    **INDIAN**  
*Occupation:*     **TEA TRADER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ABDUL WAHED**

*Surname:* **AL ROSTAMANI**

*Former names:*

*Service Address:* **PO BOX 261  
DUBAI  
UNITED ARAB EMIRATES  
FOREIGN**

*Country/State Usually Resident:* **UAE**

*Date of Birth:* **01/07/1933** *Nationality:* **ARABIAN**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARWAN ABDULLA**

*Surname:*                                **AL ROSTAMANI**

*Former names:*

*Service Address:*                        **VILLA AL WASL ROAD  
UMM SUQUEIM  
JUMEIRAH  
DUBAI  
UAE**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **01/12/1968**                                *Nationality:*    **UAE NATIONAL**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **AHMED**

*Surname:*                **BUHARI**

*Former names:*

*Service Address:*        **POST BOX 30850  
DUBAI  
UAE**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **20/01/1969**

*Nationality:*    **INDIAN**

*Occupation:*    **CEO**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                            **MCBRIEN**

*Former names:*

*Service Address:*                **12 COMPASS COURT  
39 SHAD THAMES  
LONDON  
SE1 2NJ**

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

*Date of Birth:*    **22/09/1964**                                *Nationality:*    **UK**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS**

<b>Class of shares</b>	<b>ORDINARY USD</b>	<i>Number allotted</i>	<b>6366589</b>
		<i>Aggregate nominal value</i>	<b>6366589</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING & DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>6366589</b>
		<i>Total aggregate nominal value</i>	<b>6366589</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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* : **1054500 ORDINARY USD shares held as at 2010-10-15**  
*Name:* **NADEEM AHMED**



*Shareholding 2* : 2 ORDINARY GBP shares held as at 2010-10-15  
*Name:* NADEEM AHMED

*Shareholding 3* : 790625 ORDINARY USD shares held as at 2010-10-15  
*Name:* HEIRS OF ABDULLAH HASSAN AL ROSTAMANI

*Shareholding 4* : 480613 ORDINARY USD shares held as at 2010-10-15  
*Name:* MARQ ENTERPRISES INC

*Shareholding 5* : 680869 ORDINARY USD shares held as at 2010-10-15  
 632500 shares transferred on 2010-09-09  
*Name:* MURMOOM INVESTMENTS LTD

*Shareholding 6* : 839665 ORDINARY USD shares held as at 2010-10-15  
*Name:* VICTORIA PARK HOLDINGS INC.

*Shareholding 7* : 698823 ORDINARY USD shares held as at 2010-10-15  
*Name:* STRUCTURED INTERNATIONAL INVESTMENTS CORPORATION

*Shareholding 8* : 0 ORDINARY USD shares held as at 2010-10-15  
 790625 shares transferred on 2010-09-09  
*Name:* ABDUL WAHED AL ROSTAMANI

*Shareholding 9* : 350000 ORDINARY USD shares held as at 2010-10-15  
*Name:* CERES INVESTMENTS LIMITED

*Shareholding 10* : 1471494 ORDINARY USD shares held as at 2010-10-15  
*Name:* OXFORD SPIRES LIMITED

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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.