Companies House

AR01 (ef)

Annual Return

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Company Name: **NTH COMMODITIES LIMITED**

Company Number: **04298770**

Date of this return: **04/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BSG VALENTINE LYNTON HOUSE**
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **PHILIP MARK**

Surname: **GLOVER**

Former names:

Service Address: **72 MERCHANT COURT**
WAPPING WALL
LONDON
ENGLAND
E1W 3SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1972** *Nationality:* **BRITISH**

Occupation: **OIL FUTURES DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014
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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-04-01

Name: **SARAH GLOVER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PHILIP GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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