



Companies House
— for the record —

AR01 (ef)

Annual Return



XA85PFG4

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **KAZPHOSPHATE PLC**

Company Number: **06007551**

Date of this return: **23/11/2009**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **5TH FLOOR, WALMAR HOUSE 288 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3AL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LANDES LIMITED**

Registered or principal address: **5TH FLOOR WALMAR HOUSE 288 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3AL**

European Economic Area (EEA) Company

Register Location: **288 REGENT STREET, LONDON, W1B 3AL**

Registration Number: **3289621**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **DINA USKENOVNA**

Surname: **ABDYKALYKOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **01/06/1975** *Nationality:* **KAZAKH**

Occupation: **FINANCIER**

Company Director **2**

Type: **Person**

Full forename(s): **DINMUKHAMMED**

Surname: **MAMYTOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **04/09/1972**

Nationality: **KAZAKH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GALIMZHAN**

Surname: **YESSEN OV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **10/03/1982**

Nationality: **KAZAKH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS ON WINDING UP IN RESPECT TO CAPITAL. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

40000 ORDINARY Shares held as at 23/11/2009

Name:

BALLIANA CAPITAL LIMITED

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 23/11/2009

Name:

BERONIA ENTERPRISES CORP

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.