



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEDOKZGB

Company Name: **AZURITE MARKETS LIMITED**

Company Number: **06707165**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **107 CHEAPSIDE
LONDON
EC2V 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITEDKINGDOM**
Registration Number: **461605**

Company Director ***1***

Type: **Person**

Full forename(s): **SALAM**

Surname: **AL-ASWAD**

Former names:

Service Address: **8 BALQEES STREET
UMUTHENAH
AMMAN
JORDAN**

Country/State Usually Resident: **JORDAN**

Date of Birth: **02/06/1969** *Nationality:* **IRAQI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAHDI**

Surname: **KANBAR-AGHA**

Former names:

Service Address: **10 AHMED FAWZI STREET
ABDOUN
AMMAN
JORDAN**

Country/State Usually Resident: **JORDAN**

Date of Birth: **12/04/1969** *Nationality:* **IRAQI**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **NEAL**

Former names:

Service Address: **FLAT 21 JEZAN STREET**
 UM-UTHAINA
 AMMAN
 JORDAN

Country/State Usually Resident: **JORDAN**

Date of Birth: **07/07/1981** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 231588 |
| | | <i>Aggregate nominal value</i> | 231588 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 231588 |
| | | <i>Total aggregate nominal value</i> | 231588 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : **115794 ORDINARY shares held as at the date of this return**
Name: **MAHDI KANBAR-AGHA**

Shareholding 2 : **115794 ORDINARY shares held as at the date of this return**
Name: **SALAM AL-ASWAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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