



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHIG6DUP**

*Received for filing in Electronic Format on the:* **05/10/2009**

*Company Name:* **AZURITE MARKETS LIMITED**

*Company Number:* **06707165**

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### *Company Details*

*Period Ending:* **25/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 LYRIC SQUARE  
HAMMERSMITH  
LONDON  
W6 0NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CORNHILL SECRETARIES  
LIMITED**

*Address:* **- ST. PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

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### *Director 1 :*

*Name:* **SALAM AL-ASWAD**

*Address:* **1 AHMEED AL-THAHER STREET  
UMUTHENAH  
AMMAN  
JORDAN**

*Date of Birth:*

**02/06/1969**

*Nationality:*

**IRAQI**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MAHDI KANBAR-AGHA**

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

*Date of Birth:*

**12/04/1969**

*Nationality:*

**IRAQI**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: ADAM DAVID NEAL

Address: FLAT 21 JEZAN STREET  
UM-UTHAINA  
AMMAN  
JORDAN

Date of Birth: 07/07/1981

Nationality: BRITISH

Occupation: VICE PRESIDENT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	131586	GBP131586
TOTALS	131586	GBP131586.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**65793 ORDINARY Shares held as at 25/09/2009**

Name: MAHDI KANBAR-AGHA

Address:

*Shareholding 2:*

**65793 ORDINARY Shares held as at 25/09/2009**

*Name:*

**SALAM AL-ASWAD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/10/2009**

*Authenticated:* **Yes**