



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFGHAN TRADING LIMITED**

Company Number: **05420629**

Date of this return: **11/04/2013**

SIC codes: **46470**

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

Situation of Registered Office: **30 CHURCH ROAD
WOBURN SANDS
MK17 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUBOMIR**

Surname: **SPARBER**

Former names:

Service Address: **FIRTHDENE
21 ALDERS ROAD
REIGATE
SURREY
RH2 0EA**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR ANTHONY BRIAN**

Surname: **BALDRY**

Former names:

Service Address: **DOVECOTE HOUSE CHURCH STREET
BLOXHAM
NR BANBURY
OXFORDSHIRE
OX15 4ET**

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH VINCENT JOHN**

Surname: **BARTLETT**

Former names:

Service Address: **25 TUDOR ROAD
KINGSTON UPON THAMES
KT2 6AZ**

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

Date of Birth: **27/05/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMAD**

Surname: **SAMADI**

Former names:

Service Address: **15 NEWDIGATE GREEN**
 HAREFIELD
 UB9 6EP

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

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH, RANKING PARI PASU FOR ALL DIVIDENDS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AFGHAN ACTION**

Authorisation

Authenticated

This form was authorised by one of the following:

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