



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **AMBRIAN COMMODITIES LIMITED**

Company Number: **05616586**

Date of this return: **09/11/2009**

SIC codes: **6712**

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

Situation of Registered Office: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
EC4V 4BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **COLES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER FRANCIS**

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM APTED**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR THOMAS BENEDICT**

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1957**

Nationality: **BRITISH/USA**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NATHAN ANTHONY**

Surname: **STEINBERG**

Former names:

Service Address: **128 QUEEN VICTORIA STREET
LONDON
EC4V 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH #1 ORDINARY SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

10000000 ORDINARY Shares held as at 09/11/2009

Name:

AMBRIAN CAPITAL PLC

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.