



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMODITY IMPORT INTERNATIONAL LIMITED**

Company Number: **04314610**

Date of this return: **31/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MAGNOLIA HOUSE
7 POUND MEADOW
SHERFIELD ON LODDON HOOK
HAMPSHIRE
RG27 0EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MAGNOLIA HOUSE 7 POUND MEADOW
SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE
RG27 0EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA ELAINE**

Surname: **NEALE**

Former names:

Service Address: **MAGNOLIA HOUSE
7 POUND MEADOW
SHERFIELD ON LONDON
HANTS
RG27 0EP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBRA ELAINE**

Surname: **NEALE**

Former names:

Service Address: **MAGNOLIA HOUSE
7 POUND MEADOW
SHERFIELD ON LONDON
HANTS
RG27 0EP**

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

Date of Birth: **01/01/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND DISTRIBUTION AND CAPITAL PARTICIPATION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND DISTRIBUTION AND CAPITAL PARTICIPATION 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 31/10/2011 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **DEBRA ELAINE NEALE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **DEBRA ELAINE NEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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