



Companies House
— for the record —

AR01 (ef)

Annual Return



XDVBSEFNA

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **ARUP GULF LIMITED**

Company Number: **01225561**

Date of this return: **25/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **13 FITZROY STREET
LONDON
W1T 4BQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MATTHEW STUART**

Surname: **TWEEDIE**

Former names:

Service Address: **5 ST. THOMAS PLACE
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8BG**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY DAVID WILLIAM**
Surname: **BROOMHEAD**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1954** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**
Surname: **DILLEY**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL STRUCTURAL
ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DR CRAIG**
Surname: **GIBBONS**
Former names:
Service Address: **VILLA 32 SAHEEL 1**
 ARABIAN RANCHES
 DUBAI

Country/State Usually Resident: **DUBAI**

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR TERENCE MALCOLM**
Surname: **HILL**
Former names:
Service Address: **49 LANCASTER ROAD**
 ST ALBANS
 HERTFORDSHIRE
 AL1 4EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1948** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAIN ROBERT MICHEL**
Surname: **MARCETTEAU**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1951** *Nationality:* **FRENCH**
Occupation: **CHAIRMAN UK-ME REGION**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL IAN ROBERT**
Surname: **NOBLE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **WHITTLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED MECHANICAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
	GBP	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY - VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

1000000 ORDINARY Shares held as at 25/11/2009

Name:

OVE ARUP & PARTNERS INTERNATIONAL LIMITED

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.