



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8FCXVYM

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*Company Name:* **LONGULF TRADING (UK) LIMITED**

*Company Number:* **01287237**

*Date of this return:* **03/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PRINCE ALBERT HOUSE  
2 KINGSMILL TERRACE  
LONDON  
NW8 6BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAYS INN SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00961412**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HASSAN EL BASTAWISI**

*Surname:*                         **EL KASAR**

*Former names:*

*Service Address:*                **36 WELLINGTON COURT  
WELLINGTON ROAD ST JOHNS WOOD  
LONDON  
NW8**

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

*Date of Birth:*    **19/03/1943**                                *Nationality:*    **EGYPTIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL DEREK**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **30 SWAN CLOSE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1950** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PANAYIOTES SAVVAS**

*Surname:*                           **PIERI**

*Former names:*

*Service Address:*                **12D ELLINGTON ROAD  
MUSWELL HILL  
LONDON  
N10 3DG**

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

*Date of Birth:*   **27/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **PURCHASING MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DIRHEM ABDO**

*Surname:* **SAEED**

*Former names:*

*Service Address:* **1 FERNCROFT AVENUE  
HAMPSTEAD  
LONDON  
NW3 7PG**

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

*Date of Birth:* **21/07/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO FIXED NON CUMULATIVE DIVIDENDS AT A FIXED RATE. ON A WINDING UP, ENTITLED TO A RETURN OF CAPITAL OUT OF SURPLUS ASSETS. NOT ENTITLED TO ANY SHARE OR PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. NOT ENTITLED TO RECEIVE NOTICE OF/ ATTEND OR VOTE AT GENERAL MEETINGS. (SUBJECT TO ANY STATUTORY ENTITLEMENT).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS PRESCRIBED TO THE DEFERRED SHAREHOLDERS, THE ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ALL DIVIDENDS DECLARED AND ALL SURPLUS ASSETS ON A WINDING UP. ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-03  
*Name:* LONGULF LTD

*Shareholding 2* : 1000 DEFERRED shares held as at 2011-07-03  
*Name:* LONGULF LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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