



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X4MY3

Company Name: **AL QIRAT COMMERCIAL SERVICES LIMITED**

Company Number: **01346113**

Date of this return: **06/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **GRIFFIN CENTRE UNIT 14 LYON WAY
GREENFORD
MIDDLESEX
UB6 0BN**

Officers of the company

Company Secretary 1

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

Surname: **HAHN**

Former names:

Service Address: **15 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
HA6 3RB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR OLIVER WILHELM**

Surname: **HAHN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR LOTHAR**

Surname: **HAHN**

Former names:

Service Address: **15 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
HA6 3RB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/04/1939** *Nationality:* **GERMAN**

Occupation: **FREIGHT FORWARDING AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 06/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-18

Name: **OLIVER WILHELM HAHN**

Shareholding 2 : **99 A ORDINARY shares held as at the date of this return**

Name: **LOTHAR HAHN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: HILARY HAHN

Authorisation

Authenticated

This form was authorised by one of the following:

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