



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABU DHABI NATIONAL INSURANCE CO. (SERVICES) LIMITED**

*Company Number:* **01579966**

*Date of this return:* **06/03/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O SIMMONS & SIMMONS CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
EC2Y 9SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SIMMLAW SERVICES LIMITED**

*Registered or  
principal address:* **CITYPOINT C/O SIMMONS & SIMMONS  
ONE ROPEMAKER STREET  
LONDON  
EC2Y 9SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **02919427**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KHALIFA MOHAMAD**

*Surname:*                         **AL KINDI**

*Former names:*

*Service Address:*                **AL KHALEEF AL ARABI ST. ZONE 2  
SECTOR 79, AL MOHARBA  
ABU DHABI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **18/09/1959**

*Nationality:*    **UAE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF AN EQUALITY OF VOTES, WHETHER ON A POLL OR A SHOW OF HANDS, THE CHAIRMAN OF THE RELEVANT MEETING SHALL BE ENTITLED TO A SECOND OR A CASTING VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : 9999 ORDINARY shares held as at the date of this return  
*Name:* ABU DHUBI NATIONAL INSURANCE COMPANY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER WILKINSON

## *Authorisation*

*Authenticated*

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

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