



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABU-GHAZALEH PROJECTS CO. LIMITED**

Company Number: **01807288**

Date of this return: **11/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMAR**

Surname: **AL LABAD**

Former names:

Service Address: **29 CORNICH EL NIL 7TH FLOOR
OMAR BIN AL KHATTAB BUILDINGS
MAADI CAIRO
EGYPT
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **TALAL TAWFIQ**

Surname: **ABU-GHAZALEH**

Former names:

Service Address: **HOUSING BANK CENTRE
P O BOX 921100
AMMAN
HASHEMITE KINGDOM OF JORDAN
FOREIGN**

Country/State Usually Resident: **JORDAN**

Date of Birth: **21/04/1938** *Nationality:* **JORDANIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: TALAL ABU-GHAZALEH & CO INTERNATIONAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TALAL TAWFIQ ABU-GHAZALEH

Authorisation

Authenticated

This form was authorised by one of the following:

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