



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAD PROJECTS & DEVELOPMENT (UK) LIMITED**

Company Number: **04542184**

Date of this return: **23/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **15 PARK TOWERS
2 BRICK STREET
LONDON
W1J 7DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAY**

Surname: **MUBARAK**

Former names:

Service Address: **4 KEBLE HOUSE
MANOR FIELDS PUTNEY
LONDON
SW15 3LS**

Company Director ***1***

Type: **Person**
Full forename(s): **DR RAMZI**

Surname: **DALLOUL**

Former names:

Service Address: **39 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **17/09/1935** *Nationality:* **CANADIAN**
Occupation: **ECONOMIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **1 ORDINARY shares held as at 2011-09-23**
Name: **RAD PROJECTS AND DEVELOPMENT N V**

Authorisation

Authenticated

This form was authorised by one of the following:

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