



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U7FGR

Company Name: **AB CONSOLIDATED INVESTMENTS LTD**

Company Number: **04703644**

Date of this return: **19/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **13-15 MOORGATE
LONDON
EC2R 6LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O AB CONSOLIDATED INVESTMENTS LTD
PO Box NONE
13-15 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6AD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANYA**

Surname: **KARRASS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR WAYNE IAN HAROLD**

Surname: **LANDING**

Former names:

Service Address: **13-15 MOORGATE
LONDON
EC2R 6AD**

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

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): ANTOINE

Surname: RAPHAEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 30/09/1963 *Nationality:* SWISS

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **GHASSAN**

Surname: **TARAZI**

Former names:

Service Address: **13-15 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6AD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER,
HEAD OF INTERNAL AUDIT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ORDINARY RIGHTS ATTACHED AS SHOWN UNDER THE COMPANY'S ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 1985 AS AMENDED WHERE APPLICABLE AND THE COMPANIES ACT 2006 WHERE APPLICABLE.

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 19/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARAB BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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