



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2LNXM**

*Company Name:* **40 CADOGAN PLACE LIMITED**

*Company Number:* **04957503**

*Date of this return:* **27/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **115 LONDON ROAD  
MORDEN  
SURREY  
SM4 5HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GLOBAL SECRETARIAL NOMINEES LTD**

*Registered or principal address:* **115 LONDON ROAD  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 5HP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08035709**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ABDULAZIZ ZAKARIA AHMED ABDULLA**  
  
*Surname:* **AL JASSMI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **\*\*/03/1966** *Nationality:* **EMIRATI**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **PROSCAPE INVESTMENT LIMITED**

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### *Authorisation*

*Authenticated*

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

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