



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALLER UK LIMITED**

Company Number: **04968566**

Date of this return: **25/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **C/O C/O THE TREVOR JONES PARTNERSHIP LLP
SPRINGFIELD HOUSE 99/101 CROSSBROOK STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIES LIMITED**

*Registered or
principal address:* **99/101 CROSSBROOK STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 8JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03948142**

Company Director ***I***

Type: **Person**

Full forename(s): **H E SHEIKH SULTAN BIN JASSIM**

Surname: **AL THANI**

Former names:

Service Address: **VILLA 29 AL DOHA COMPOUND
SAMIROYALA ST. 63
DOHA
22077
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **25/06/1967** *Nationality:* **QATARI**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **ARMAND BERDJ**

Surname: **SIMONIAN**

Former names:

Service Address: **C/O THRINGS SOLICITORS
KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AU**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/04/1948**

Nationality: **BELGIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137298
		<i>Aggregate nominal value</i>	137298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.37
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES WITH DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137298
		<i>Total aggregate nominal value</i>	137298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
105698 shares transferred on 2011-07-12

Name: **SHEIKH SULTAN BIN JASSIM AL-THANI**

Shareholding 2 : **137298 ORDINARY shares held as at the date of this return**

Name: **H. H. SHEIKH MOHAMMED BIN KHALIFA BIN HAMMED AL-THANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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