



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **GALLER UK LIMITED**

Company Number: **04968566**

Date of this return: **18/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **112 THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KHALID TAREK**

Surname: **KASSEM**

Former names:

Service Address: **29 BATHURST GARDENS
LONDON
NW10 5JH**

Company Director **1**

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**

Country/State Usually Resident: **QATAR**

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

Nationality: **QATARI**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **Wael**

Surname: **EL ZEIN**

Former names:

Service Address: **CORNICHE HAZRAA, SAIDI BLDG, 1ST FLOOR
UNESCO
BEIRUT
14 578**

Country/State Usually Resident: **LEBANON**

Date of Birth: **18/01/1967** *Nationality:* **LEBANESE**

Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILLIP ANTHONY STEWART**

Surname: **GRIFFIN**

Former names:

Service Address: **FLUSHING FARM, MILL GREEN
EDWARDSTONE
SUDBURY
SUFFOLK
CO10 5PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **TAREK JAMAL**
Surname: **KASSEM**
Former names:
Service Address: **17 THAMES QUAY**
 CHELSEA HARBOUR
 LONDON
 SW10 OUY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **IANNELLO**
Surname: **SALVATORE**
Former names:
Service Address: **RUE TROU DU BOIS 23**
 XHENDELESSE
 HERVE
 BELGIUM
 4653

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/02/1968** *Nationality:* **BELGIAN**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	FOUNDER GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **VOTING SHARES WITH DIVIDEND RIGHTS**

Class of shares	ORDINARY GBP	<i>Number allotted</i>	137296
		<i>Aggregate nominal value</i>	137296
<i>Currency</i>		<i>Amount paid</i>	6.37
		<i>Amount unpaid</i>	0

Prescribed particulars **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 18/11/2009 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:

21941 ORDINARY Shares held as at 18/11/2009

Name:

SHEIKH SULTAN BIN JASSIM AL-THANI

Address:

Shareholding 2:

9604 ORDINARY Shares held as at 18/11/2009

Name:

SALVATORE IANNELLO

Address:

Shareholding 3:

33183 ORDINARY Shares held as at 18/11/2009

Name:

TJ & SWM KASSEM

Address:

Shareholding 4:

13723 ORDINARY Shares held as at 18/11/2009

Name:

Wael Zein

Address:

Shareholding 5:

31600 ORDINARY Shares held as at 18/11/2009

Name:

H. H. SHEIKH MOHAMMED BIN KHALIFA BIN HAMMED AL-THANI

Address:

Shareholding 6:

3435 ORDINARY Shares held as at 18/11/2009

Name:

RABIH SABBAGH

Address:

Shareholding 7:

23810 ORDINARY Shares held as at 18/11/2009

Name:

GALLER HOLDING SA

Address:

Shareholding 8:

2 FOUNDER Shares held as at 18/11/2009

Name:

TJ & SWM KASSEM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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