



Companies House
— for the record —

363a_(ef)

Annual Return



XG3PB69V

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ARQAAM CAPITAL (UK) LIMITED**

Company Number: **05318744**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

7011

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CHESTERFIELD HILL
MAYFAIR
LONDON
W1J 5BW**

Details of Officers of the Company

Company Secretary 1:

Name: **HAMID REZA
RASHIDMANESH**

Address: **50 BRYANSTON COURT
GEORGE STREET
LONDON
W1H 7HB**

Director 1 :

Name: **RIAD MELITI**

Address: **5 ABBEY LODGE
PARK ROAD
LONDON
NW8 7RJ**

Date of Birth: **30/08/1974** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DENNIS WIJSMULLER**

Address: **13 CUMBERLAND HOUSE
CLIFTON GARDENS
LONDON
W9 1DX**

Date of Birth: **17/11/1970** *Nationality:* **DUTCH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100001	GBP100001
<i>TOTALS</i>		
	100001	GBP100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100001 ORDINARY Shares held as at 21/12/2008

Name: **ARQAAM CAPITAL PRINCIPAL FINANCE LIMITED
(FORMERLY KNOWN AS CIC PRINCIPAL FINANCE LIMITED)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**