



Companies House
— for the record —

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Annual Return



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Company Name: **KANOO TRAVEL LIMITED**

Company Number: **05776787**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

6330

*Registered Office
Address:*

**LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
ENGLAND
WC1H 9LT**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MORLEY & SCOTT
CORPORATE SERVICES
LIMITED**

Address: **THE OLD TREASURY 7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Director 1 :

Name: **ABDULLAH MOUSA
ABOKHAMSEEN**

Address: **150 OUHD STREET
GOLDEN BELT
AL KHOBAR
SAUDI ARABIA**

Date of Birth: **10/05/1948** *Nationality:* **Other**

Occupation: **COMPANY EXECUTIVE**

Director 2 :

Name: **NABEEL KHALID MOHAMED
KANOO**

Address: **VILLA NO. 1424, ROAD 3431,
AL MAHOOZ 334
MANAMA
BAHRAIN**

Date of Birth: **09/09/1968** *Nationality:* **Bahraini**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: YUSUF AHMED ALI KANOO Address: VILLA NO.4, GATE NO. 1494
ROAD NO. 1161, AREA 411 MASSALLAH
ROAD
BAHRAIN

Date of Birth: 23/12/1943 Nationality: Bahraini Occupation: COMPANY DIRECTOR

Director 4 :

Name: AKBER MAHMOOD ISMAEEL Address: VILLA NO.141, ROAD 2307
AL SA'ATI
SAAR 523
BAHRAIN

Date of Birth: 03/10/1949 Nationality: Bahraini Occupation: COMPANY EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
1% NON CUMULATIVE REDEEMABLE PREFERENCE	4000000	GBP4000000.00
A ORDINARY	526000	GBP526000.00
B ORDINARY	123383	GBP99999.95
TOTALS	4649383	GBP4625999.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000000 1% NON CUMULATIVE REDEEMABLE PREFERENCE

Shares held as at 11/04/2009

Name:

KANOO TRAVEL AND FOREIGN EXCHANGE SERVICES

Address:

LIMITED

Shareholding 2:

526000 A ORDINARY Shares held as at 11/04/2009

Name:

KANOO TRAVEL AND FOREIGN EXCHANGE SERVICES

Address:

LIMITED

Shareholding 3:

123383 B ORDINARY Shares held as at 11/04/2009

Name:

AMERICAN EXPRESS EUROPE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2009**

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