



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TNS95**

*Company Name:* **Kanoo Travel Limited**

*Company Number:* **05776787**

*Date of this return:* **11/04/2016**

*SIC codes:* **82990**  
**79110**

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

*Situation of Registered Office:* **LYNTON HOUSE 7 - 12 TAVISTOCK SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**WC1H 9LT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WENTWORTH HOUSE 4400 PARKWAY  
WHITELEY  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7FJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PARVEEN**

*Surname:*                **GANDHI**

*Former names:*

*Service Address:*        **8TH FLOOR KANOO TOWER  
KING SAUD STREET  
DAMMAM 31411  
EASTERN PROVINCE 37  
SAUDI ARABIA**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **\*\*/04/1958**                      *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MAXWELL THOMAS**

*Surname:*                         **GROSSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MISHAL HAMAD ALI**

*Surname:*                           **KANOO**

*Former names:*

*Service Address:*                **VILLA 1411 ROAD 3431  
MANAMA TOWN 334  
BAHRAIN**

*Country/State Usually Resident:*   **BAHRAIN**

*Date of Birth:*    **\*\*/02/1969**

*Nationality:*   **UNITED ARAB EMIRATES**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **AKBER MAHMOOD ISMAEEL AL**

*Surname:* **SA'ATI**

*Former names:*

*Service Address:* **VILLA NO.141, ROAD 2307  
SAAR 523  
BAHRAIN**

*Country/State Usually Resident:* **BAHRAIN**

*Date of Birth:* **\*\*/10/1949** *Nationality:* **BAHRAINI**

*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1% NON CUMULATIVE REDEEMABLE PREFER</b>	<i>Number allotted</i>	<b>5178000</b>
		<i>Aggregate nominal value</i>	<b>5178000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION AND RIGHTS TO DIVIDENDS AS STATED IN THE ARTICLES .

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>526000</b>
		<i>Aggregate nominal value</i>	<b>526000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>123383</b>
		<i>Aggregate nominal value</i>	<b>99940.23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.81</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>5827383</b>
		<i>Total aggregate nominal value</i>	<b>5803940.23</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **526000 A ORDINARY shares held as at the date of this return**  
*Name:* **KANOO TRAVEL AND FOREIGN EXCHANGE SERVICES LIMITED**

*Shareholding 2* : **123383 B ORDINARY shares held as at the date of this return**  
*Name:* **KANOO TRAVEL AND FOREIGN EXCHANGE SERVICES LIMITED**

*Shareholding 3* : **5178000 1% NON CUMULATIVE REDEEMABLE PREFER shares held as at the date of this**  
*Name:* **KANOO TRAVEL AND FOREIGN EXCHANGE SERVICES 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.