



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

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Company Name: **AL SULAITI & DE SIMONE LTD**

Company Number: **06413571**

Date of this return: **31/10/2011**

SIC codes: **68201**

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

Situation of Registered Office: **9 QUY COURT
COLLIERS LANE, STOW-CUM-QUY
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB25 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **DE SIMONE**

Former names:

Service Address: **9 WEAVERS FIELD
GIRTON
CAMBRIDGE
UNITED KINGDOM
CB3 0XB**

Company Director ***1***

Type: **Person**

Full forename(s): **SAMEERA**

Surname: **AL SULAITI**

Former names:

Service Address: **53 KINGS HEDGES ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 2QE**

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

Date of Birth: **25/08/1963** *Nationality:* **QATARIAN**

Occupation: **LANGUAGE SCHOOL PRINCIPAL**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMED SALEM**

Surname: **AL-BUENAIN**

Former names:

Service Address: **53 KINGS HEDGES ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 2QE**

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

Date of Birth: **01/01/1955**

Nationality: **QATARIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONIO LUIGI**

Surname: **DE SIMONE**

Former names:

Service Address: **9 WEAVERS FIELD
GIRTON
CAMBRIDGE
UNITED KINGDOM
CB3 0XB**

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

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **GUEST HOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ARTICLE 18.2 (BELOW), ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- 1. EACH MEMBER WHO, BEING AN INDIVIDUAL IS PRESENT IN PERSON HAS ONE VOTE; 2. IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY ONE VOTE AND 3. IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS, SUBJECT TO 323(4) OF THE 2006 ACT, ONE VOTE. SUBJECT TO ARTICLE 18.2 BELOW, ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM . ARTICLE 18.2 NO MEMBER MAY VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON, BY PROXY OR, IN THE EVENT THAT THE MEMBER IS A CORPORATON, BY CORPORATE REPRESENTATIVE IN RESPECT OF SHARES HELD BY THAT MEMBER UNLESS ALL MONEYS CURRENTLY DUE AND PAYABLE BY THAT MEMBER IN RESPECT OF ANY SHARES HELD BY THAT MEMBER HAVE BEEN PAID.

Class of shares	'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **50 'A' shares held as at the date of this return**
Name: **SAMEERA AL SULAITI**

Shareholding 2 : **50 'A' shares held as at the date of this return**
Name: **MR ANTONIO LUIGI DE SIMONE**

Shareholding 3 : **50 'B' shares held as at the date of this return**
Name: **MR MOHAMED SALEM AL-BUENAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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