



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARABIAN FALCON LIMITED**

Company Number: **06418253**

Date of this return: **05/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **EBRAHIM MAHOMED**

Surname: **VANTRA**

Former names:

Service Address: **54 MAYFLOWER ROAD
EVINGTON
LEICESTER
ENGLAND
LE5 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **ABDULMAJID ABDULAZIZ FAHAD**

Surname: **ALHOKAIR**

Former names:

Service Address: **ALHOKAIR PALACE AL BADIA
RIYADH
11411**

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

Date of Birth: **23/09/1968**

Nationality: **SAUDI**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **FAWAZ ABDULAZIZ FAHAD**
Surname: **ALHOKAIR**
Former names:
Service Address: **ALHOKAIR PALACE AL BADIA**
 RIYADH
 11411

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

Date of Birth: **06/11/1964** *Nationality:* **SAUDI**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **SALMAN ABDULAZIZ FAHAD**
Surname: **ALHOKAIR**
Former names:
Service Address: **ALHOKAIR PALACE AL BADIA**
 RIYADH
 11411

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

Date of Birth: **05/11/1967** *Nationality:* **SAUDI**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

1000 ORDINARY GBP1 SHARES Shares held as at 05/11/2009

Name:

CALM SEAS LIMITED

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.