



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Arabian Falcon Limited**

*Company Number:* **06418253**

*Date of this return:* **05/11/2014**

*SIC codes:* **70229**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALHOKAIR**

Former names:

Service Address: **ALHOKAIR PALACE AL BADIA  
RIYADH  
KINGDOM OF SAUDI ARABIA  
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  
KINGDOM OF SAUDI ARABIA  
11411**

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

*Date of Birth:* **06/11/1964**

*Nationality:* **SAUDI**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **ALHOKAIR**

*Former names:*

*Service Address:*                **ALHOKAIR PALACE AL BADIA  
RIYADH  
KINGDOM OF SAUDI ARABIA  
11411**

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

*Date of Birth:*    **05/10/1967**

*Nationality:*    **SAUDI**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CALM SEAS 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.