



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AL SHAHANIA UK LIMITED**

Company Number: **06826212**

Date of this return: **23/02/2012**

SIC codes: **01430**

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

Situation of Registered Office: **OLD LIBRARY CHAMBERS 21 CHIPPER LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 1BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ABDULRAHMAN**

Surname: **AL-MANSOUR**

Former names:

Service Address: **C/O THRINGS KINNARD HOUSE
1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AU**

Country/State Usually Resident: **QATAR**

Date of Birth: **24/07/1967** *Nationality:* **QATARI**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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