



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

X33LBE08

*Company Name:* **AL SHAHANIA UK LIMITED**

*Company Number:* **06826212**

*Date of this return:* **23/02/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES EQUAL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARSH HOLDINGS 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.