



Companies House

AR01 (ef)

Annual Return



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Company Name: 1508 LONDON LIMITED

Company Number: 07068962

Date of this return: 03/11/2015

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: 7 HOWICK PLACE
2ND FLOOR
LONDON
SW1P 1BB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LONDON LIMITED**

Registered or principal address: **FOURTH FLOOR 30 - 31 FURNIVAL STREET
LONDON
ENGLAND
EC4A 1JQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7076768**

Company Director 1

Type: **Person**
Full forename(s): **ALESSANDRO**

Surname: **CELANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1975** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIRAJ AHMED MOHAMED**

Surname: **DADABHOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MUHAMMAD RAFIQUE**

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1962** *Nationality:* **UAE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 0 ORDINARY shares held as at the date of this return
45528 shares transferred on 2015-11-01**

Name: FOUAD QUEBLAWI

**Shareholding 2 : 190000 ORDINARY shares held as at the date of this return
Name: VENUS INVESTMENTS LIMITED**

**Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: 1508 LONDON LIMITED**

**Shareholding 4 : 0 ORDINARY shares held as at the date of this return
42472 shares transferred on 2015-11-01
Name: AION INVESTMENTS 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.