



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LU44MW**

*Company Name:* **MIDDLE EAST LOGISTICS AND CONSULTANCY UK LIMITED**

*Company Number:* **07409997**

*Date of this return:* **18/10/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **YORK HOUSE 2/4 YORK ROAD  
FELIXSTOWE  
SUFFOLK  
UNITED KINGDOM  
IP11 7QG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DEAN**

Surname: **HURD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JONATHAN**

Surname: **HALLIDAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1960**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR KARIM MAHMOUD MAGDI**

*Surname:*                **SALAMA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **EGYPT**

*Date of Birth:*   **28/05/1962**

*Nationality:*   **EGYPTIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KARIM MAHMOUD MAGDI SALAMA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SEAFast 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.