



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

X207193K

Company Name: **AL MIRQAB CAPITAL LTD**

Company Number: **08232371**

Date of this return: **16/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SONIA**

Surname: **CERVAUX**

Former names:

Service Address: **51 KÄRNTNERSTRASSE
VIENNA
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **26/12/1942** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 ORD shares held as at the date of this return
1000 shares transferred on 2013-01-16

Name: MAMADOU FALL

Shareholding 2 : 1000 ORD shares held as at the date of this return

Name: NODAWOOD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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