



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GULF ENERGY AND SECURITY UK LTD**

*Company Number:* **08702892**

*Date of this return:* **24/09/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **242 MARTON ROAD  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS4 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALI**

*Surname:* **ABBAS**

*Former names:*

*Service Address:* **63 LEVICK CRESCENT  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS5 4QZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALI HADI**

*Surname:*                                **ABBAS**

*Former names:*

*Service Address:*                        **63 LEVICK CRESCENT  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS5 4QZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/11/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALI**

*Surname:* **MASOOD**

*Former names:*

*Service Address:* **FLAT11 LEICESTER COURT  
LONDON  
LONDON  
UNITED KINGDOM  
W9 3UJ**

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

*Date of Birth:* **01/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALI ABBAS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALI MASOOD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* HAIDAR ALMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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