



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

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Company Name: **MOTIF AGENCY LTD**

Company Number: **08964422**

Date of this return: **23/02/2016**

SIC codes: **62012**
62090
63120

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

Situation of Registered Office: **64 KNIGHTSBRIDGE**
LONDON
SW1X 7JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NAJWA**

Surname: **ALJAMALI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AL HADDAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ABDUL JALIL**

Surname: **JIZAWI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1000
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 23/02/2016 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 : 400 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: FADI AL HADDAD

Shareholding 2 : 300 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: ABDUL JALIL JIZAWI

Shareholding 3 : 300 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: FIRAS SALEH

Authorisation

Authenticated

This form was authorised by one of the following:

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