



Companies House

**AR01** (ef)

**Annual Return**



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**X47P3T6H**

*Company Name:* **MID Holding Co UK Limited**

*Company Number:* **09045035**

*Date of this return:* **16/05/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **90 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BIRD & BIRD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **90 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03952862**

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*Company Director*    **1**

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

*Surname:*                            **MAJALI**

*Former names:*

*Service Address:*                **2 TELEGRAPH HILL  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 7NU**

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

*Date of Birth:*    **03/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHAKER SAHEL**

*Surname:* **MAJALI**

*Former names:*

*Service Address:* **6TH FLOOR MIZAN TOWER  
OLAYA STREET  
RIYADH  
SAUDI ARABIA**

*Country/State Usually Resident:* **SAUDI ARABIA**

*Date of Birth:* **05/03/1988**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALA BAHA OMAR AL**

*Surname:*                         **MASRI**

*Former names:*

*Service Address:*                **MOUSA ABDUL SALAM HANIYEH STREET BUILDING NO. 28**  
   **P.O. BOX 675**  
   **UM ESSUMAQ**  
   **AMMAN**  
   **JORDAN**  
   **11821**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **09/06/1959**                                *Nationality:*    **JORDANIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/11/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALA GHAZI SHABAAN**

*Surname:*                                **YAKHOUT**

*Former names:*

*Service Address:*                        **MOUSA ABDUL SALAM HANIYEH STREET BUILDING NO. 28**  
    **P.O. BOX 675**  
    **UM ESSUMAQ**  
    **AMMAN**  
    **JORDAN**  
    **11821**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **22/06/1971**                                *Nationality:*    **JORDANIAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 50 shares transferred on 2014-11-28
<i>Name:</i>	SAHEL MAJALI (AS NOMINEE FOR THE BENEFIT OF TALAL MAJALI)
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 90 shares transferred on 2014-11-28
<i>Name:</i>	ABDULHADI MAJALI
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 602 shares transferred on 2014-11-28
<i>Name:</i>	SAHEL MAJALI
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 50 shares transferred on 2014-11-28
<i>Name:</i>	SHAKER SAHEL MAJALI
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 208 shares transferred on 2014-11-28



*Name:* ALA BAHA OMAR AL MASRI

*Shareholding 6* : 1000 ORDINARY shares held as at the date of this return

*Name:* MID CO HOLDING GUERNSEY LTD

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### *Authorisation*

*Authenticated*

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

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