



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2015**

X4IMN274

*Company Name:* **SEDRA HOLDING LTD**

*Company Number:* **09799853**

*Date of this return:* **30/09/2015**

*SIC codes:* **74909**

*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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AL GHAREEB**

*Former names:*

*Service Address:*        **1ST FLOOR DAWLIYAH COMMERCIAL COMPLEX  
FAHAD AL SALEM STREET  
KUWAIT CITY  
KUWAIT**

*Country/State Usually Resident:*    **KUWAIT**

*Date of Birth:*    **\*\*/11/1972**

*Nationality:*    **KUWAITI**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FAHAD ABDULRAHMAN**

*Surname:* **AL MUTAWA**

*Former names:*

*Service Address:* **1ST FLOOR DAWLIYAH COMMERCIAL COMPLEX  
FAHAD AL SALEM STREET  
KUWAIT CITY  
KUWAIT**

*Country/State Usually Resident:* **KUWAIT**

*Date of Birth:* **\*\*/04/1977**

*Nationality:* **KUWAITI**

*Occupation:* **BUSINESSMAN**

*Company Director*    3

*Type:*                      **Person**

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

*Surname:*                **AL OSAIMI**

*Former names:*

*Service Address:*        **1ST FLOOR DAWLIYAH COMMERCIAL COMPLEX  
FAHAD AL SALEM STREET  
KUWAIT CITY  
KUWAIT**

*Country/State Usually Resident:*    **KUWAIT**

*Date of Birth:*    **\*\*/12/1989**

*Nationality:*    **KUWAITI**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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*

*Shareholding 1* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **ALI AL ATTAR**

*Shareholding 2* : **1375 ORDINARY shares held as at the date of this return**  
*Name:* **HUSAIN AL GHAREEB**

*Shareholding 3* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **HASAN AL MUSAWI**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**3025 shares transferred on 2015-09-29**  
*Name:* **MOHAMMED AL OSAIMI**

*Shareholding 5* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **LIWAN REGIONAL GENERAL TRADING & CONTRACTING CO. W.L.L.**

*Shareholding 6* : **3025 ORDINARY shares held as at the date of this return**  
*Name:* **MESHARI AL OSAIMI**

## *Authorisation*

*Authenticated*

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

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