



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARBITRAGE LIMITED**

Company Number: **SC214741**

Date of this return: **15/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ALEXANDER SLOAN 38 CADOGAN STREET
GLASGOW
G2 7HF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AMAR**

Surname: **LATIF**

Former names:

Service Address: **60 SISTOVA ROAD
BALHAM
LONDON
SW12 9QS**

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

Date of Birth: **09/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ATIF**

Surname: **LATIF**

Former names:

Service Address: **22 BOLEYN GARDENS
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9QN**

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

Date of Birth: **23/09/1978**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **FARAH**

Surname: **LATIF**

Former names:

Service Address: **8 OLD DAIRY MEWS
LONDON
SW12 8EL**

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

Date of Birth: **04/03/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **SHAHID**

Surname: **LATIF**

Former names:

Service Address: **3 DRUMMOND CRESCENT
INVERNESS
IV2 4QW**

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

Date of Birth: **06/02/1970**

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **ZAHID**

Surname: **LATIF**

Former names:

Service Address: **BRACKEN HILL PORT GLASGOW ROAD
KILMACOLM
GLASGOW
PA13 4SG**

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

Date of Birth: **27/03/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE RIGHTS ATTACHED TO THE SHARES ARE LAID OUT IN THE COMPANY'S MEMO & ARTICLES.

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 15/01/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: AMAR LATIF

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: ZAHID LATIF

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: ATIF LATIF

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: FARAH LATIF

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: SHAHID LATIF

Authorisation

Authenticated

This form was authorised by one of the following:

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