



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AL KHALEEJIAH (UK) LIMITED**

Company Number: **02450499**

Date of this return: **07/12/2010**

SIC codes: **7440**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMR MOHAMED**

Surname: **HAMZA**

Former names:

Service Address: **ARAB PRESS HOUSE 184 HOLBORN
LONDON
WC1V 7AP**

Company Director ***I***

Type: **Person**
Full forename(s): **DR AZZAM MOHAMMED**

Surname: **AL DAKHIL**

Former names:

Service Address: **MOHAMADIA KING FAHAD ROAD
PO BOX 57958
RIYADH 11584
SAUDI ARABIA
FOREIGN**

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

Date of Birth: **31/12/1959** *Nationality:* **SAUDI ARABIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BANDER MOHAMMED**

Surname: **ASIRI**

Former names:

Service Address: **ALQUDES DISTRICT
IBN MUSAFIR STREET, VILLA NO. 1
RIYADH
CENTRAL REGION
K.S.A**

Country/State Usually Resident: **K.S.A**

Date of Birth: **15/01/1976** *Nationality:* **SAUDI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HAND AND AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-07
Name: SATELLITE GRAPHICS LTD

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-07
Name: AL KHALEEJIAH ADVERTISING & PUBLIC RELATIONS CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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