



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: **07/12/2009**

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 **I**

Type: **Person**

Full forename(s): **ADEL**

Surname: **ELLITHY**

Former names:

Service Address: **2 BUCKDEN CLOSE
LONDON
SE12 8AB**

Company Director **1**

Type: **Person**

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

Surname: **AL DAKHIL**

Former names:

Service Address: **MOHAMADIA,KING FAHAD ROAD,
PO BOX 57958
RIYADH 11584
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): **TARIK**
Surname: **AL GAIN**
Former names:
Service Address: **2 BUCKDEN CLOSE**
 LONDON
 SE12 8AB

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

Date of Birth: **01/01/1955** *Nationality:* **SAUDI ARABIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BANDER MOHAMMED**
Surname: **ASIRI**
Former names:
Service Address: **ALQUDES DISTRICT**
 IBN MUSAFIR STREET, VILLA NO. 1
 RIYADH
 CENTRAL REGION

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
<i>Prescribed particulars</i>	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 07/12/2009 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 07/12/2009

Name: **SATELLITE GRAPHICS LTD**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 07/12/2009

Name: **AL KHALEEJIAH ADVERTISING & PUBLIC RELATIONS CO.**

Address: **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.