



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDYHMFL

Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **CIT JADWA GP 1 LIMITED**

Company Number: **06921109**

Date of this return: **02/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7 CURZON STREET
LONDON
W1J 5HG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRADLEY DREW**

Surname: **BOURLAND**

Former names:

Service Address: **2ND FLOOR SKY TOWER BUILDING
KING FAHAD ROAD
PO BOX 60677 RIYADH
11555
SAUDI ARABIA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPRIETARY
INVESTMENT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN BARROLL**

Surname: **BROWN**

Former names:

Service Address: **22 ARGYLL ROAD
LONDON
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **JOHNSTON**

Former names:

Service Address: **7 CURZON STREET
LONDON
W1J 5HG**

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

Date of Birth: **30/03/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **KYRIACOU**

Former names:

Service Address: **7 CURZON STREET**
 LONDON
 W1J 5HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **FADI KHALID**

Surname: **TABBARA**

Former names:

Service Address: **2ND FLOOR SKY TOWERS BUILDING
KING FAHAD ROAD
RIYADH PO BOX 60677
11555
SAUDI ARABIA**

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

Date of Birth: **02/09/1970** *Nationality:* **SAUDI ARABIAN**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES: A MAJORITY OF 'A' SHAREHOLDERS SHALL HAVE THE RIGHT TO APPOINT THREE PERSONS AS DIRECTORS OF THE COMPANY AS IT MAY SPECIFY FROM TIME TO TIME AND TO REMOVE FROM OFFICE ANY SUCH PERSONS SO APPOINTED AND TO APPOINT ANOTHER IN HIS PLACE. VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE WITH ONE VOTE PER ORDINARY SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES: A MAJORITY OF 'B' SHAREHOLDERS SHALL HAVE THE RIGHT TO APPOINT THREE PERSONS AS DIRECTORS OF THE COMPANY AS IT MAY SPECIFY FROM TIME TO TIME AND TO REMOVE FROM OFFICE ANY SUCH PERSONS SO APPOINTED AND TO APPOINT ANOTHER IN HIS PLACE. VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE WITH ONE VOTE PER ORDINARY 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 02/06/2010 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 : **55 ORDINARY A shares held as at 2010-06-02**
Name: **CIT**

Shareholding 2 : **45 ORDINARY B shares held as at 2010-06-02**
Name: **JADWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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