



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pall Mall Safe Deposit Travel Bureau Limited**

Company Number: **00642344**

Date of this return: **20/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **116 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 8HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FOUAD**

Surname: **HANOUKA**

Former names:

Service Address: **3 CARLYLE CLOSE
LONDON
UNITED KINGDOM
N2 0QU**

Company Director **1**

Type: **Person**

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

Surname: **HANOUKA**

Former names:

Service Address: **3 CARLYLE CLOSE
LONDON
UNITED KINGDOM
N2 0QU**

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

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ESTHER**

Surname: **HANOUKA**

Former names:

Service Address: **3 CARLYLE CLOSE
LONDON
UNITED KINGDOM
N2 0QU**

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

Date of Birth: **09/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FOUAD**

Surname: **HANOUKA**

Former names:

Service Address: **3 CARLYLE CLOSE**
 LONDON
 UNITED KINGDOM
 N2 0QU

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

Date of Birth: **25/06/1941** *Nationality:* **BRITISH**
Occupation: **AIRLINE EXECUTIVE**

Company Director 4

Type: **Person**

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

Surname: **HANOUKA**

Former names:

Service Address: **60 WINNINGTON ROAD
LONDON
UNITED KINGDOM
N2 0TX**

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

Date of Birth: **30/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **FOURWAYS EXPRESS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-28
Name: **FOUAD HANOUKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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