



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **GULF CONSUMER GOODS CO. LIMITED**

Company Number: **01441516**

Date of this return: **20/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **36 THE RIDGEWAY
KENTON
HARROW
MIDDLESEX
HA3 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BOUTROS KHALIL**

Surname: **CHAIBAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BOUTROS KHALIL**

Surname: **CHAIBAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1928**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KARIMA**

Surname: **JAMJOUM**

Former names:

Service Address: **P O BOX 8216
RIYADH
SAUDI ARABIA
FOREIGN**

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

Date of Birth: **08/03/1947**

Nationality: **SAUDI ARABIAN**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : 25000 ORDINARY shares held as at 2011-09-20
Name: BOUTROS CHAIBAN

Shareholding 2 : 25000 ORDINARY shares held as at 2011-09-20
Name: ADEL AAD

Shareholding 3 : 172500 ORDINARY shares held as at 2011-09-20
Name: THABEER TRADING & CONTRACTING CO.

Shareholding 4 : 2500 ORDINARY shares held as at 2011-09-20
Name: USAMA SHESHA

Shareholding 5 : 25000 ORDINARY shares held as at 2011-09-20
Name: ROSA CHAIBAN

Authorisation

Authenticated

This form was authorised by one of the following:

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