



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I61JS8

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

Company Number: **01441516**

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

SIC codes: **46499**

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

Situation of Registered Office: **1 FALMOUTH ROAD
37 PORTLAND COURT
LONDON
SE1 4JX**

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 20/09/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **BOUTROS CHAIBAN**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **ADEL AAD**

Shareholding 3 : **172500 ORDINARY shares held as at the date of this return**
Name: **THABEER TRADING & CONTRACTING CO.**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **USAMA SHESHA**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
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.