



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z2Z421**

*Company Name:* **Aljalal Amalco (U.K) Limited**

*Company Number:* **01563944**

*Date of this return:* **22/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NAGIN CHANDER**

*Surname:* **DHAYATKER**

*Former names:*

*Service Address:* **GROVE HOUSE 27 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0NE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NAGIN CHANDER**

*Surname:*                            **DHAYATKER**

*Former names:*

*Service Address:*                **GROVE HOUSE 27 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0NE**

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

*Date of Birth:*    **10/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SAMIA OSMAN**

*Surname:* **MURGIAN HEDGER**

*Former names:*

*Service Address:* **GROVE HOUSE 27 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0NE**

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

*Date of Birth:* **08/11/1964**

*Nationality:* **KENYAN/BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS AMAL OSMAN**

*Surname:*                            **MURGIAN**

*Former names:*

*Service Address:*                **GROVE HOUSE 27 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0NE**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/02/1967**                                *Nationality:*    **KENYAN/AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR OSMAN ALI**

*Surname:* **MURGIAN**

*Former names:*

*Service Address:* **GROVE HOUSE 27 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0NE**

*Country/State Usually Resident:* **KENYA**

*Date of Birth:* **28/01/1934** *Nationality:* **KENYAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **GUELDER ROSE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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