



Companies House

AR01 (ef)

Annual Return



X4YCH3BE

Received for filing in Electronic Format on the: **11/01/2016**

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

Company Number: **01563944**

Date of this return: **22/12/2015**

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: ****/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: ****/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: ****/02/1967** *Nationality:* **KENYAN/AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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