



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

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Company Name: **UMM QARN MANAGEMENT CO LTD.**

Company Number: **02861860**

Date of this return: **13/10/2011**

SIC codes: **01430**

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

Situation of Registered Office: **SUITE 103 54 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABDULLAH**

Surname: **MOHAMMED ABDULLAH**

Former names:

Service Address: **PO BOX NO 18004
DOHA
QATAR**

Company Director ***1***

Type: **Person**

Full forename(s): **HE SHEIKH ABDULLAH BIN KHALIFA BIN HAMAD**

Surname: **AL-THANI**

Former names:

Service Address: **PO BOX 18004
DOHA
STATE OF QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **25/12/1959** *Nationality:* **QATARI**

Occupation: **GOVERNMENT MINISTER**

Company Director 2

Type: **Person**

Full forename(s): **ABDULLAH**

Surname: **MOHAMMED ABDULLAH**

Former names:

Service Address: **PO BOX NO 18004
DOHA
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **12/09/1954**

Nationality: **QATARI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES RANKING PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : 999 ORDINARY shares held as at the date of this return
Name: ABDULLAH BIN KHALIFA BIN HAMAD AL-THANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ABDULLAH MOHAMMED ABDULLAH

Authorisation

Authenticated

This form was authorised by one of the following:

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