



Companies House
— for the record —

AR01 (ef)

Annual Return



XZNHFY9M

Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **INTERCONTINENTAL DEVELOPMENTS LIMITED**

Company Number: **02976729**

Date of this return: **07/10/2011**

SIC codes: **96090**
74990

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MEIR**

Surname: **RAHAMIM**

Former names:

Service Address: **27 CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0QE**

Company Director **1**

Type: **Person**

Full forename(s): **KARIM**

Surname: **AL-ALAKABI**

Former names:

Service Address: **2 AYLMER ROAD
LONDON
UNITED KINGDOM
N2 0BX**

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

Date of Birth: **06/05/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAZAL**

Surname: **DAVID**

Former names:

Service Address: **7 KINGS GARDENS
WEST END LANE
LONDON
UNITED KINGDOM
NW6 4PU**

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

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MEIR**

Surname: **RAHAMIM**

Former names:

Service Address: **27 CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0QE**

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

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 07/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at the date of this return
Name: KARIM AL-ALAKABI

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: MAZAL DAVID

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: MEIR RAHAMIM

Authorisation

Authenticated

This form was authorised by one of the following:

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