



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFFWSJ**

*Company Name:* **INTERCONTINENTAL DEVELOPMENTS LIMITED**

*Company Number:* **02976729**

*Date of this return:* **07/10/2015**

*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 EL**

*Surname:*                **AKABI**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*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:* **\*\*/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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 RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KARIM EL AKABI**

*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.