



Companies House
— for the record —

363a_(ef)

Annual Return



X447E4MG

Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **BMB GROUP LIMITED**

Company Number: **04090218**

Company Details

Period Ending: **13/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANARY BUILDING 1
CANAL WHARF
LEEDS
LS11 5BB**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE SUSAN THOMPSON** *Address:* **MILL FARM MOOR LEE LANE GREAT
HECK
GOOLE
EAST YORKSHIRE
DN14 0BP**

Director 1 :

Name: **ALAA AHMED ABDEL
MAKSOD ARAFA** *Address:* **44 ALMAZA STREET
HELIOPOLIS
CAIRO
EGYPT
FOREIGN**

Date of Birth: **21/11/1958** *Nationality:* **Egyptian** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MARK MICHAEL SEAN
COTTER** *Address:* **LITTLE GARTH LORDS MOOR LANE
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5XF**

Date of Birth: **24/12/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: SAHER EL FAR

Address: 50 ABOU DAWOUD
AL ZAHARI ST
CAIRO
EGYPT

Date of Birth:

08/01/1963

Nationality:

Egyptian

Occupation:

C F O

Director 4 :

Name: ARISTIDE GUZZETTI

Address: VIA DEI BAIARDI
93/2 TRIESTE
ITALY

Date of Birth:

04/05/1938

Nationality:

Italian

Occupation:

STRATEGIC ASSOCIATE

Director 5 :

Name: HALA HASHEM

Address: 12 ROAD 277 NEW MAADI
CAIRO
EGYPT

Date of Birth:

04/06/1965

Nationality:

Egyptian

Occupation:

MANAGER

Director 6 :

Name: **MR PETER LUCAS**

Address: **THE OLD RECTORY OSWALDKIRK
YORK
NORTH YORKSHIRE
YO62 5XT**

Date of Birth:

02/12/1952

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: **CATHERINE SUSAN
THOMPSON**

Address: **MILL FARM MOOR LEE LANE GREAT
HECK
GOOLE
EAST YORKSHIRE
DN14 0BP**

Date of Birth:

26/12/1961

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	82930	GBP829.3

TOTALS

82930

GBP829.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49743 ORDINARY Shares held as at 13/10/2008

Name:

AL ARAFA FOR INVESTMENT AND CONSULTANCIES SAE

Address:

Shareholding 2:

33187 ORDINARY Shares held as at 13/10/2008

Name:

PETER LUCAS

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/10/2008

Name:

HAROLD TILLMAN

Address:

Shareholding 4:

0 ORDINARY Shares held as at 13/10/2008

Name:

CORNELIA LONG

Address:

Name:

BRIAN JAMES HAY PENSION TRUSTEES LTD 1435887

Address:

Name:

LONG

Address:

Shareholding 5:

0 ORDINARY Shares held as at 13/10/2008

Name:

ANDREW MACKENZIE

Address:

Shareholding 6:

0 ORDINARY Shares held as at 13/10/2008

Name:

RICHARD LONG

Address:

Shareholding 7:

0 ORDINARY Shares held as at 13/10/2008

Name:

BRIAN LONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**