



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G6EZL

Company Name: **AL-OTHAIM LEGAL CONSULTANCY LIMITED**

Company Number: **04391572**

Date of this return: **11/03/2015**

SIC codes: **69102**

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

Situation of Registered Office: **C/O CHARTER GREEN
SOVEREIGN HOUSE GRAHAM ROAD
HARROW
MIDDLESEX
HA3 5RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHARTER GREEN ACCOUNTANTS
SOVEREIGN HOUSE GRAHAM ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5RF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AHMED**

Surname: **AL OTHAIM**

Former names:

Service Address: **28 EAST ACTON LANE
ACTON
LONDON
W3 7EG**

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

Date of Birth: **06/11/1964** *Nationality:* **SAUDI ARABIA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AHMED AL-OTHAIM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NAWAL AL KAFFARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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