



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2010**

XMZC2O7R

Company Name: **HARRODS AVIATION LUTON HANGAR LIMITED**

Company Number: **05258191**

Date of this return: **13/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR HUSSAIN ALI A.A.**

Surname: **AL-ABDULLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **01/01/1957** Nationality: **QATARI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KHALIFA JASSIM**

Surname: **AL-KUWARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/01/1977** Nationality: **QATARI**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR AHMAD MOHAMED**

Surname: **AL-SAYED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **05/07/1976** *Nationality:* **QATARI**

Occupation: **CEO AND MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KAMEL**

Surname: **MAAMRIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **17/10/1962** *Nationality:* **TUNISIAN**

Occupation: **HEAD OF GENERAL PORTFOLIO**

Statement of Capital (Share Capital)

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

Prescribed particulars

OTHER THAN THE RIGHTS TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY, THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : **1 ORDINARY shares held as at 2010-10-13**
Name: **HARRODS AVATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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