



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

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Company Name: **ALJAYMA INVESTMENTS LIMITED**

Company Number: **05413254**

Date of this return: **04/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **LONDON, U.K.**
Registration Number: **04116112**

Company Director **1**

Type: **Person**

Full forename(s): **BERNAL ZAMORA**

Surname: **ARCE**

Former names:

Service Address: **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Country/State Usually Resident: **COSTA RICA**

Date of Birth: **22/05/1968**

Nationality: **COSTA RICAN**

Occupation: **DIRECTOR**

Company Director

Type: Corporate

Name: CORPORACION EDSON SA

Registered or principal address: CONDOMINIO KARYNA 200 METROS AL NORTE Y 400 AL SUR DE PLAZA MAYOR
SAN JOSE
COSTA RICA

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: COSTA RICA

Register Location: NATIONAL PUBLIC REGISTRY, MERCANTILE SEC, SAN JOSE

Registration Number: 3-101-250628

Company Director

Type: Corporate

Name: KINGSTON MANAGEMENT ACX SA

Registered or principal address: 3-J AVENIDA LAS ROJAS
CALLE BLANCOS
SAN JOSE
COSTA RICA

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: COSTA RICA

Register Location: NATIONAL PUBLIC REGISTRY, MERCANTILE SEC, SAN JOSE

Registration Number: 3-101-410977

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ALL RANK PARI PASSU WITH EACH OTHER AND INCLUDE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND ALL OTHER RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND COMPANY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DUDLEY INTERNATIONAL SA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HILLSIDE FINANCE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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