



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XN365JHY

*Company Name:* **ALJAYMA INVESTMENTS LIMITED**

*Company Number:* **05413254**

*Date of this return:* **04/04/2010**

*SIC codes:* **7499**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *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 2*

*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**

### *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:* **~~JOSE~~-250628**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **KINGSTON MANAGEMENT ACX SA**  
*Registered or principal address:* **3-J AVENIDA LAS ROJAS  
CALLE BLANCOS  
SAN JOSE**

### *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:* **~~JOSE~~-410977**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**50 ORDINARY Shares held as at 04/04/2010**

*Name:* **DUDLEY INTERNATIONAL SA**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 04/04/2010**

*Name:* **HILLSIDE FINANCE SA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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