

# **AR01** (ef)

## **Annual Return**



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13/08/2010

Company Name:

GREAT WESTERN (GENERAL PARTNER 2006) LIMITED

Company Number:

05897810

Date of this return:

07/08/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

7 ALBEMARLE STREET

**W1S 4HQ** 

Officers of the company

# Company Secretary 1 Type: Corporate Name: CITCO MANAGEMENT (UK) LIMITED Registered or principal address: 7 ALBEMARLE STREET LONDON UNITED KINGDOM W1S 4HQ European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2656801

Company Director 1

Type: Person Full forename(s): SHAFIA

Surname: ZAHOOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

# Company Director 2

Type: Corporate

Name: MARLE (UK) LIMITED

Registered or

principal address: 7 ALBEMARLE STREET

LONDON

UNITED KINGDOM

**W1S 4HQ** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4365369

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
C	GBP	Aggregate nominal value	10000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : 10000 ORDINARY shares held as at 2010-08-07

Name: RESOLUTION III GLASGOW SARL

### Authorisation

Authenticated

This form was authorised by one of the following:

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