

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/05/2010

Company Name: BRITISH ISLAMIC INSURANCE SERVICES LIMITED

Company Number: 06577023

Date of this return: 25/04/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

8 DUNCANNON STREET

Office:

LONDON WC2N 4JF

Officers of the company

Company Secretary

Type: Person

Full forename(s): MS ZOE CLAIRE

BUCKNELL Surname:

Former names:

Service Address: 3 CHAPEL ROW BOLTER END LANE

WHEELER END HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM

HP14 3NE

Company Director 1

Type: Person

Full forename(s): BRADLEY MITCHELL

Surname: BRANDON CROSS

Former names:

Service Address: 113 CASTELNAU

LONDON

UNITED KINGDOM

SW13 9EL

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY VOTING SHARES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

1 ORDINARY Shares held as at 25/04/2010

Name: ABDULAZIZ ALJOMAIH

Address:

Shareholding: 2

1 ORDINARY Shares held as at 25/04/2010

Name: **GULF VENTURES GROUP CORPORATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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