

AR01 (ef)

Annual Return



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Company Name:

Prime Middle East Limited

Company Number:

08056407

Date of this return:

03/05/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

Officers of the company

Company Secretary 1

Type: Corporate

Name: TAYLOR WESSING SECRETARIES LIMITED

Registered or

principal address: 5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04328885

Company Director 1

Type: Person

Full forename(s): MUIN ABDUL RAOOF RAJA

Surname: EL-SALEH

Former names:

Service Address: P.O. BOX 125168

DUBAI

UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 18/08/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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 Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-05-03

Name: HUNTSMOOR NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PRIME INVESTMENTS GROUP 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.