



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42EVDLF

Company Name: **FULL DISCLOSURE LTD**

Company Number: **08872483**

Date of this return: **03/02/2015**

SIC codes: **47910**

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

Situation of Registered Office: **C/O RABIH MODAD
FLAT 7 97-113 CURTAIN ROAD
LONDON
UNITED KINGDOM
EC2A 3BS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RABIH**

Surname: **MODAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1976**

Nationality: **BRITISH**

Occupation: **TRADING**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIRINE**

Surname: **MODAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **17/07/1981**

Nationality: **LEBANESE**

Occupation: **FASHION RETAIL
PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR KINGSLEY**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **14/11/1979** *Nationality:* **UK**

Occupation: **OIL AND GAS PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11538
		<i>Aggregate nominal value</i>	1153.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11538
		<i>Total aggregate nominal value</i>	1153.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **11538 ORDINARY shares held as at the date of this return**
Name: **RABIH MODAD**

Name: **SHIRINE MODAD NEILL**

Name: **KINGSLEY NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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