In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

What this form is for





Go online to file this information www.gov.uk/companieshouse

You may use this form to confirm that the company information is correct as at the date of this return A fee is payable with this form

Please see 'How to pay' on last page

X What this form is NOT fo What this form is NOT fo You cannot use this form to notice of changes to the co officers, registered office as



				n Ann y year	ual Returi	ı at	company type or inform relating to the company		18/08/2016 #77 COMPANIES HOUSE
Part 1	Co	mp	an	y d	etail	5		-	
	The	sect	n noi	nust	be comp	eted by	all companies.		→ Filling in this form Please complete in typescript or in bold black capitals
									All fields are mandatory unless specified or indicated by *
A1	Con	npar	ıy d	etail	S			_	
Company number	0	9	1	6	2 6	4 8	_ }		O Company name change If your company has recently
Company name in full	СІТ	IZEN	I RI	ЭНТ	WATC	Н			changed its name, please provide
•							· · · - · · · · · · · · · · · · · · · ·		the company name as at the date of this return
A2	Return date								
				ual ret	urn must	be delive	o date The return date mus ered within 28 days of the c		Your company's return date is usually the anniversary of
Date of this return ②	⁴ 0	5		[™] o	8	^y 2 ^y	0 1 5		incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Prin	сіра	ıl bı	ısıne	ss activ	rity			
				he tra		ication co	ode number(s) for the princ	cipal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	9	4	9	9	0				or a description of your company's main business in this section
Classification code 2	-								A full list of the trade classification
Classification code 3									codes are available on our website www.gov.uk/companieshouse
Classification code 4						_			
				deterr		de, please	e give a brief description o	f your	
Principal activity description									-
					. <u></u> .				-
	<u> </u>								-

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [©]	
Building name/number	INTERNATIONAL HOUSE	OChange of registered office
Street	24 HOLBORN VIADUCT	This must agree with the address that is held on the Companies House record at the date of this return
Post town	LONDON	If the registered office address has changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	ECIA2BN	
A6	Single alternative inspection location (SAIL) of the company re	cords (ıf applıcable) 🛭
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records [©]	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control	● Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office
	 Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into 	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with the appeal enture.
	Interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer

Corporate secretary

B1	Corporate secretary's details ⁰	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	• A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ■		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/15/1/ECC)
B4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CHO2
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	<u>'</u>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 9	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (06/131/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Secretar	3
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Full forename(s) Surname Former name(s) Surname Former name(s) Former name(s) Former name(s) Secretary details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Former name(s) Flease provide any previously notified to Companies house if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Flease provide any previous name (including maiden or married name which have been used for businest purposes during the period of this return Continuation pages Please use a continuation page of you need to enter more officer details D2 Secretary's service address Building name/number Street Former service address Former service Former se	D1	Secretary's details ^o	
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Postcode public record	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		public record
	Country		
I			

Director		
E1	Director's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	AHMED JUMAA ABDULLA JUMAA	Corporate details
Surname	ALHOSANI	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED ARAB EMIRATES	House If you have made changes since the last annual return and have not notified us, please
Nationality	UNITED ARAB EMIRATES	complete form CH01
Month/year of birth	X X ^m 0 ^m 6 ^y 1 ^y 9 ^y 6 ^y 9	Please provide any previous name
Business occupation (if any)	DIRECTOR	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number	INTERNATIONAL HOUSE	Service address If you have previously notified
Street	24 HOLBORN VIADUCT	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LONDON	Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode	ECIA 2 B N	public record
Country	UK	

Title* Full forename(s) Surname Former name(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Business occupation (if any) Former name(s) Director's service address Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year only provide tails. Former name(s) Surname Former name(s) Please provide any previous names (including maden or marred name which have been used for business purposes during the peniod of this return Month and year of birth Please provide month and year only provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Former name(s) Please provide month and year only provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Former name(s) Please provide month and year only provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Former name(s) Former name(s) Please provide any previous profified Companer's Registered Officer', please state the server address is at 'The Company's Registered Officer' in the address This information will appear on the public record	E1	Director's details ^O	
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Surname Former name(s) Director details Director details Director details All details must agree with those previously notified to Companies House If you have made changes since the least annual return and have not notified us, please complete form CHD1 Whonth/year of birth Wax x x x x x x x x x x x x x x x x x x	Full forename(s)		
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Month/year of birth	Surname		
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Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Company's Registered Office' in the address This information will appear on the public record	Building name/number		
Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)		which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address [©]	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth [€]	X X	⊘ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address [©]	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

E1	Director's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X m m y y y	⊘ Former name(s)
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		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	
Building name/number	r	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Mattonality Month/year of birth Business occupation (if any) Figure 1 Director's service address Business occupation (if any) Figure 2 Director's service address Building name/number Street Post town Country/Region Postcode Director appointments You cannot use this form to You complete form APO1 and submit it is form to Corporate decide to Except the section C1-C4 to enter complete form C1-C4 to enter of earlier Please use continual etum and have not notified us, please complete form C1-C4 to enter on the death of the service address of the company of the pend of this return. Please provide may previous names (including made nor married names) which have been used to business purposes during the pend of this return. Please provide may be end of this return. Please provide may be end of this return. Please use a continuation page if you need to enter more officer details. Please used to enter more officer of the pend of this return. Post town Service address of the Company's Registered Office', please state "The Company's Registered Office' in the address.	Director		
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Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name/and pages during the pend of this return Omit and year of birth Please provide any previous names functioning maiden or married names which have been used for business purposes during the pend of this return Omit and year of birth Please provide any previous names functioning maiden or married names which have been used for business purposes during the pend of this return Omit and year of birth Please provide month and year of birth Please provide month and year only Provide full date of birth in Para 3 only Continuation pages Please use a continuation page if you need to enter more officer details Former name(s) Service address If you have previously notified company's Registered Office, please state "The Company's Registered Office," please state "The Company's Registered Office," please state "The Company's Registered Office," in the address This information will appear on the public record		-	
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Part 4	Statement of capital o				
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)			This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital				
	Complete the table(s) below to show the issued share capital				
	Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'				
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	mınal value	1
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A		·		<u></u> .	, ,
<u> </u>					
	Totals				
Currency table B		 			
		<u> </u>]		
		<u> </u>			
	Totals				
Currency table C					
					
	Totals				
		Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •
	Totals (including continuation	OI SHORES	nonina v	uiuc •	amount unpaid
	pages)				<u> </u>
		• Please list total For example £100			nt currencies separately

F2	Voting rights				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 .	- -			
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders			
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)			
G1	Companies with share capital	•		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ■ No go to Section G2 'Past and present shareholders' ■ Yes go to Question 2	◆ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.di		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services		
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)		
G2	List of past and present shareholders ®	<u></u>		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1		
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.			
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)			

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List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ı					
		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
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				1 1	
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6 **Signature** This must be completed by all companies. O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details Signature of which organ of the SE the person Signature signing has membership X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor



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AR01 2015

Annual Return

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form The contact information you give will be visible to searchers of the public record E How to pay ALKSANDRA ANTOSIK A fee of £40 is payable to Companies House in respect of a paper Annual Return Сотрану пате Make cheques or postal orders payable to GLOBAL BUSINESS INCORP LIMITED 'Companies House' Address OFFICE 14 Where to send 10-12 BACHES STREET You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below Post town LONDON County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Ν D Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff UK DX For companies registered in Scotland The Registrar of Companies, Companies House, 02079390444 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 NR Belfast 1 information held on the public Register You have completed your principal business activity **Further information** You have not used this form to make changes to the registered office address For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk ☐ You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital (if applicable) alternative format. Please visit the You have signed the form forms page on the website at ☐ You have enclosed the correct fee www.gov.uk/companieshouse