



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219TL7K**

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<i>Company Name:</i>	<b>ARBITRAGE LIMITED</b>
<i>Company Number:</i>	<b>SC214741</b>
<i>Date of this return:</i>	<b>15/01/2013</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O ALEXANDER SLOAN 38 CADOGAN STREET GLASGOW G2 7HF</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACDONALDS**

*Registered or  
principal address:* **279 ST STEPHEN'S HOUSE  
BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4JL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTTISH LAW**  
*Register Location:*  
*Registration Number:*

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AMAR**

*Surname:* **LATIF**

*Former names:*

*Service Address:* **60 SISTOVA ROAD  
BALHAM  
LONDON  
SW12 9QS**

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

*Date of Birth:* **09/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ATIF**

*Surname:* **LATIF**

*Former names:*

*Service Address:* **22 BOLEYN GARDENS  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9QN**

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

*Date of Birth:* **23/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FARAH**

*Surname:*                **LATIF**

*Former names:*

*Service Address:*        **8 OLD DAIRY MEWS  
LONDON  
SW12 8EL**

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

*Date of Birth:*    **04/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SHAHID**

*Surname:* **LATIF**

*Former names:*

*Service Address:* **3 DRUMMOND CRESCENT  
INVERNESS  
IV2 4QW**

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

*Date of Birth:* **06/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **SELF-EMPLOYED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ZAHID**

*Surname:*                **LATIF**

*Former names:*

*Service Address:*        **BRACKEN HILL PORT GLASGOW ROAD  
KILMACOLM  
GLASGOW  
PA13 4SG**

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

*Date of Birth:*    **27/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE SHARES ARE LAID OUT IN THE COMPANY'S MEMO & ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* AMAR LATIF

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* ZAHID LATIF

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* ATIF LATIF

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* FARAH LATIF

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* SHAHID LATIF



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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