



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARBITRAGE LIMITED**

Company Number: **SC214741**

Date of this return: **15/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **C/O ALEXANDER SLOAN 38 CADOGAN STREET
GLASGOW
G2 7HF**

Officers of the company

Service Address:

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:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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: **60 SISTOVA ROAD
LONDON
SW12 9Q**

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: **11 COLLINGBOURNE ROAD
LONDON
W12 OJG**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO THE SHARES ARE LAID OUT IN THE COMPANY'S MEMO & ARTICLES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

200 ORDINARY Shares held as at 15/01/2010

Name: **AMAR LATIF**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 15/01/2010

Name: **ZAHID LATIF**

Address:

Shareholding : 3

200 ORDINARY Shares held as at 15/01/2010

Name: **ATIF LATIF**

Address:

Shareholding : 4

200 ORDINARY Shares held as at 15/01/2010

Name: **FARAH LATIF**

Address:

Shareholding : 5

200 ORDINARY Shares held as at 15/01/2010

Name: **SHAHID LATIF**

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.