



Companies House

AR01 (ef)

Annual Return



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Company Name: AMANA FINANCIAL SERVICES UK LIMITED

Company Number: 08582141

Date of this return: 19/11/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 52 BEDFORD ROW
LONDON
WC1R 4LR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN ROBERT**

Surname: **COUPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AHMAD OMAR**

Surname: **ELKHATIB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **01/01/1976** Nationality: **LEBANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ATHANASIOS**

Surname: **VELIANIS**

Former names:

Service Address: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **29/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **XYDAS**

Former names:

Service Address: **23 KENNEDY AVENUE
GLOBE HOUSE, SECOND FLOOR
NICOSIA
CYPRUS
CY1066**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/08/1971** *Nationality:* **CYPRIOT**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	USD	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **AMANA CAPITAL GROUP S.A.L. (HOLDING)**

Authorisation

Authenticated

This form was authorised by one of the following:

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