



Companies House
— for the record —

AR01 (ef)

Annual Return



XRTBAG8Q

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **ARQAAM CAPITAL (UK) LIMITED**

Company Number: **05318744**

Date of this return: **21/12/2009**

SIC codes: **6523**
7011
7487
9305

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

Situation of Registered Office: **8 CHESTERFIELD HILL**
MAYFAIR
LONDON
W1J 5BW

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **HAMID REZA**
Surname: **RASHIDMANESH**
Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **MELITI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **30/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DENNIS DAVID**

Surname: **WIJSMULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/11/1970**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

100001 ORDINARY Shares held as at 21/12/2009

Name: **ARQAAM CAPITAL PRINCIPAL FINANCE LIMITED
(FORMERLY KNOWN AS CIC PRINCIPAL FINANCE LIMITED)**

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.