



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2016**

**X57L668G**

*Company Name:* **MID HOLDING CO UK LIMITED**

*Company Number:* **09045035**

*Date of this return:* **16/05/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **UNIT 31 BEC 2  
50 WALKERING ROAD  
BARKING  
UNITED KINGDOM  
IG11 8GN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MAJALI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALA BAHA OMAR**

*Surname:* **AL MASRI**

*Former names:*

*Service Address:* **C/O MID CONTRACTING CO  
MOUSA ABDUL SALAM HANIYEH STREET BUILDING NO 28  
P.O. BOX 675 UM ESSUMAQ  
AMMAN  
JORDAN  
11821**

*Country/State Usually Resident:* **JORDAN**

*Date of Birth:* **\*\*/06/1959** *Nationality:* **JORDANIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

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

*Surname:* MAJALI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1962                      *Nationality:* BRITISH

*Occupation:* ENTREPRENEUR

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SHAKER SAHEL**

*Surname:* **MAJALI**

*Former names:*

*Service Address:* **6TH FLOOR MIZAN TOWER  
OLAYA STREET  
RIYADH  
SAUDI ARABIA  
N/A**

*Country/State Usually Resident:* **SAUDI ARABIA**

*Date of Birth:* **\*\*/03/1988** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1978**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR ALA GHAZI SHABAAN**

*Surname:* **YAKHOUT**

*Former names:*

*Service Address:* **MOUSA ABDUL SALAM HANIYEH STREET BUILDING NO 28  
P.O. BOX 675 UM ESSUMAQ  
AMMAN  
JORDAN  
11821**

*Country/State Usually Resident:* **JORDAN**

*Date of Birth:* **\*\*/06/1971** *Nationality:* **JORDANIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MID CO HOLDING GUERNSEY LTD**

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### *Authorisation*

*Authenticated*

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

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