



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132HRUB

Company Name: QDD ATHLETES VILLAGE UK LIMITED

Company Number: 07503926

Date of this return: 24/01/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MOHAMMED ALI**

Surname: **AL ABDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **STATE OF QATAR**

Date of Birth: **11/11/1971** Nationality: **QATARI**

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **YOUSUF AHMAD**

Surname: **AL HAMMADI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **STATE OF QATAR**

Date of Birth: **01/01/1957** Nationality: **QATARI**

Occupation: **REGIONAL DIRECTOR**

Company Director

Type: **Corporate**

Name: **DV4 ADMINISTRATION LIMITED**

*Registered or
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BVI**

Registration Number: **1405915**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL.

Class of shares	B1	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B1 SHARES DO NOT CONFER A RIGHT TO VOTE SAVE IN RELATION TO ANY MATTER WHICH MAY ADVERSELY MODIFY OR ABROGATE THE RIGHTS ATTACHING TO THEM.

Class of shares	B2	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B2 SHARES DO NOT CONFER A RIGHT TO VOTE SAVE IN RELATION TO ANY MATTER WHICH MAY ADVERSELY MODIFY OR ABROGATE THE RIGHTS ATTACHING TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10301
		<i>Total aggregate nominal value</i>	10004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 B1 shares held as at the date of this return**

Name: **KINTYRE CORP**

Shareholding 2 : **100 B2 shares held as at the date of this return**

Name: **QATARI DIAR REAL ESTATE INVESTMENT COMPANY QSC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-03-10

Name: **OLSWANG NOMINEES LIMITED**

Shareholding 4 : **10001 ORDINARY shares held as at the date of this return**

Name: **QDD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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