



Companies House
— for the record —

AR01 (ef)

Annual Return



X24XTYG7

Received for filing in Electronic Format on the: 17/10/2011

Company Name: METRO BUSINESS (1995) LIMITED

Company Number: 01347314

Date of this return: 11/10/2011

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MS JUSTINE MAGDALEN

Surname: GOLDBERG

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR HUSSAIN ALI A.A.**

Surname: **AL-ABDULLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KHALIFA JASSIM**

Surname: **AL-KUWARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/01/1977** Nationality: **QATARI**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **AL-SAYED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **05/07/1976** Nationality: **QATARI**

Occupation: **CEO & MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR KAMEL**

Surname: **MAAMRIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **17/10/1962** Nationality: **TUNISIAN**

Occupation: **HEAD OF GENERAL PORTFOLIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **42000 ORDINARY shares held as at the date of this return**
Name: **HARRODS AVIATION 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.