



Companies House

AR01 (ef)

Annual Return



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Company Name: ARQAAM CAPITAL (UK) LIMITED

Company Number: 05318744

Date of this return: 21/12/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAMID REZA**

Surname: **RASHIDMANESH**

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 21/12/2013 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 : **100001 ORDINARY shares held as at the date of this return**
Name: **ARQAAM CAPITAL LIMITED (CAYMAN ISLANDS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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