



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVQN8B**

*Company Name:* **ALFANAR**

*Company Number:* **05141908**

*Date of this return:* **31/05/2014**

*SIC codes:* **88990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **18 PARKSIDE  
28-56 KNIGHTSBRIDGE  
LONDON  
SW1X 7JW**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**DISCOVERY HOUSE 28-42 BANNER STREET  
GROUND FLOOR  
LONDON  
ENGLAND  
EC1Y 8QE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS GABRIELE MARIA**

*Surname:* **BAUR**

*Former names:*

*Service Address:* **DISCOVERY HOUSE 28-42 BANNER STREET  
GROUND FLOOR  
LONDON  
ENGLAND  
EC1Y 8QE**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. HAKEEM IGUODALA**

*Surname:* **BELO-OSAGIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **01/03/1955** *Nationality:* **NIGERIAN**

*Occupation:* **PETROLEUM ECONOMIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS CHARLOTTE JANE**

Surname: **BOYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1971** Nationality: **BRITISH**

Occupation: **PARTNER, THE ZYGOS  
PARTNERSHIP**

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*Company Director* 3

Type: **Person**  
Full forename(s): **JULIA**

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS CYNTHIA JANE**

Surname: **OAKES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1956**                      *Nationality:* **US**

*Occupation:* **HOUSEWIFE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **LUBNA SULIMAN**

Surname: **OLAYAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1955**                      *Nationality:* **SAUDI**

*Occupation:* **C E O**

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*Company Director* 6

Type: **Person**  
Full forename(s): **LADY NADIA**

Surname: **PLUMBLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/05/1953** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR AMJAD ADNAN NUREDDIN**

Surname: **BSEISU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER,  
ENQUEST**

*Authorisation*

*Authenticated*

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

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