

AR01 (ef)

Annual Return



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20/10/2015

Company Name:

STERLING ESTATES MANAGEMENT DUBAI LIMITED

Company Number:

07399899

Date of this return:

07/10/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O STERLING ESTATES MANAGEMENT

STANMORE HOUSE 15-19 CHURCH ROAD

STANMORE HA7 4AR

Officers of the company

| Company Secretary | 1 |
|--|----------------------------------|
| Type: | Person |
| Full forename(s): | MR SHALIM |
| | |
| Surname: | AHMED |
| | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR SHALIM |
| | |
| Surname: | AHMED |
| | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Dinth. ** 105/1077 | Matianality RDITISH |
| Date of Birth: **/05/1977 Occupation: MANAGING | Nationality: BRITISH CDIRECTOR |
| Occupation. Harviding | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: SHALIM AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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