

363a_(ef)

Annual Return

Company Name:

ESKAR INTERNATIONAL LIMITED

Company Number:

00708736

Received for filing in Electronic Format on the: 12/12/2007



Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

6523

Registered Office: Register of Address:

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

TOBIN ASSOCIATES

ACCOUNTANTS BOUNDARY HOUSE, 3RD

FLOOR

91/93 CHARTERHOUSE

STREET

LONDON

EC1M 6HR

Details of Officers of the Company

Company Secretary:

Name: EDMOND KARIMZADEH Address: 29 BRIM HILL

LONDON N2 0HD

Director 1:

Name: SIMON KARIMZADEH Address: 29 BRIM HILL

Date of Birth: 03/07/1962 LONDON N2 0HD

Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Number of Aggregate nominal Class of share shares issued value of issued shares

ORDINARY 186180000 GBP186180000

TOTALS 186180000 GBP186180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 29/11/2007

Name: **EXECUTORS OF**

Address: 29 BRIM HILL

LONDON N2 0HD

Shareholding 2:

306000 ORDINARY Shares held as at 29/11/2007

Name: ASHRAF KARIMZADEH

Address: 29 BRIM HILL

LONDON N2 0HD

Shareholding 3:

16001000 ORDINARY Shares held as at 29/11/2007

Name: EDMOND KARIMZADEH

Address: 29 BRIM HILL

LONDON N2 0HD

Shareholding 4:

1000 ORDINARY Shares held as at 29/11/2007

Name: LEYLA KARIMZADEH

Address: 29 BRIM HILL

LONDON N2 0HD

Shareholding 5:

109868000 ORDINARY Shares held as at 29/11/2007

Name: SIMON KARIMZADEH

Address: 29 BRIM HILL

LONDON N2 0HD

Shareholding 6:

60000000 ORDINARY Shares held as at 29/11/2007

Name: THOMAS SCHUERMANN NOMINEE OF MR S KARIMZADEH

Address: ERLEN 2 BECKENRIED

SWITZERLAND CH6 375

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)