



Companies House

**AR01** (ef)

**Annual Return**



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**X32D37VU**

*Company Name:* **SILKEVEIEN IMPORT OG EKSPORT LIMITED**

*Company Number:* **06091072**

*Date of this return:* **08/02/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

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*Company Director*    ***1***

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

*Surname:*                                **YAGHNAM**

*Former names:*

*Service Address:*                        **SAELS VEI 49 A**  
    **LODDEFJORD**  
    **HORDALAND**  
    **NORWAY**  
    **5173**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **18/11/1975**                                *Nationality:*    **NORWEGIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* AHMAD AL

*Surname:* JAMAL

*Former names:*

*Service Address:* DAG HAMMARSKJOLDS VEI 143  
FYLLINGSDALEN  
HORDALAND  
NORWAY  
5144

*Country/State Usually Resident:* NORWAY

*Date of Birth:* 05/03/1967 *Nationality:* NORWEGIAN

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALI**

*Surname:*                **KHATIIB**

*Former names:*

*Service Address:*        **FLAKTVEITVEIEN 578**  
                                 **FLAKTVEIT**  
                                 **HORDALAND**  
                                 **NORWAY**  
                                 **5134**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **28/03/1957**                      *Nationality:*   **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE YAGHNAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AHMAD AL JAMAL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALI KHATIIB**

## Authorisation

*Authenticated*

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

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