

# AR01 (ef)

#### **Annual Return**



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Company Name: SILKEVEIEN IMPORT OG EKSPORT LIMITED

Company Number: 06091072

Date of this return: 08/02/2010

SIC codes: 9999

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

Service Address:

### 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

UNITED KINGDOM Register Location:

05514684 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

**GEORGE** Full forename(s):

**YAGHNAM** Surname:

Former names:

Service Address: **SAELS VEI 49 A** 

> **LODDEFJORD HORDALAND NORWAY**

5173

Country/State Usually Resident: NORWAY

*Date of Birth:* **1975-11-18** Nationality: NORWEGIAN

**COMPANY DIRECTOR** Occupation:

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: 1967-03-05 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

-----

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: 1957-03-28 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY | Number allotted<br>Aggregate nominal<br>value    | 150<br>150.00 |
|---------------------------|----------|--|---------------|
| Currency                  | GBP      | Amount paid per share<br>Amount unpaid per share | 1.00<br>0     |
| Prescribed<br>particulars | NONE     |  |               |

| Statem   | ent of Capital ( | Totals)                          |        |  |
|----------|------------------|----------------------------------|--------|--|
| Currency | GBP              | Total number<br>of shares        | 150    |  |
|          |                  | Total aggregate<br>nominal value | 150.00 |  |

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 08/02/2010

Name: GEORGE YAGHNAM

Address:

| Shareholding | :2 | 50 ORDINARY Shares held as at 08/02/2010 |
|--------------|----|--|
| Name:        |    | AHMAD AL JAMAL                           |
| Address:     |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
| Shareholding | :3 | 50 ORDINARY Shares held as at 08/02/2010 |
| Name:        |    | ALI KHATIIB                              |
| Address:     |    |  |
|              |    |  |
|              |    |  |
|              |    |  |

## Authorisation

Authenticated

This form was authorised by one of the following:

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