



Companies House
— for the record —

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Annual Return



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Company Name: **BARWA CAPITAL (UK) LIMITED**

Company Number: **06317722**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DEVONSHIRE HOUSE 1
DEVONSHIRE STREET
LONDON
W1W 5DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR MOHAMMED ABDEL
HAQ**

Address: **THE LIMES 2 BISHOPS WOOD
CUDDSDON
OXFORD
OXFORDSHIRE
OX44 9HA**

Director 1 :

Name: **DR MOHAMMED ABDEL
HAQ**

Address: **THE LIMES 2 BISHOPS WOOD
CUDDSDON
OXFORD
OXFORDSHIRE
OX44 9HA**

Date of Birth: **22/04/1964** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **GHANIM SAAD MAJID AL-
SAAD AL-KUWARI**

Address: **GHANIMS VILLA, MUGHEERA BIN
HARITH STREET (802) AL-MAMOURA
(43)
DOHA
QATAR
FOREIGN**

Date of Birth: **23/08/1964** *Nationality:* **Qatari**

Occupation: **DIRECTOR**

Director 3 :

Name: ALI AHMED AL-ZUBAID

Address: ASSOURAH STREET NO 7 PLOT NO 5
BUILDING NO 617
KUWAIT CITY
STATE OF KUWAIT
FOREIGN

Date of Birth: 07/06/1956

Nationality: Kuwaiti

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000000	GBP10000000
TOTALS		
	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 ORDINARY Shares held as at 19/07/2009

Name: CAVENDISH CAPITAL (JERSEY) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**