



Companies House
— for the record —

363a_(ef)

Annual Return



XKGVV27W

Received for filing in Electronic Format on the: **12/08/2008**

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

Company Number: **06317722**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED ABDEL HAQ**

Address: **51 ARLINGTON DRIVE
OLD MARSTON
OXFORD
OXFORDSHIRE
OX3 0SJ**

Director 1 :

Name: **MOHAMMED ABDEL HAQ**

Address: **51 ARLINGTON DRIVE
OLD MARSTON
OXFORD
OXFORDSHIRE
OX3 0SJ**

Date of Birth:

22/04/1964

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **GHANIM BIN SAAD AL-SAAD**

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:

07/07/1956

Nationality:

Kuwaiti

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 19/07/2008

Name:

CAVENDISH CAPITAL (JERSEY) LIMITED

Address:

**PO BOX 603 3RD FLOOR,
CHARTER PLACE
23-27 SEATON PLACE
JERSEY
JB4 0WH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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