

# **AR01** (ef)

#### **Annual Return**



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Company Name: BARWA CAPITAL (UK) LIMITED

Company Number: 06317722

Date of this return: 19/07/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

**DEVONSHIRE HOUSE** 1 DEVONSHIRE STREET

LONDON W1W 5DR

Officers of the company

Company Director 1

Type: Person

Full forename(s): GHANIM SAAD MAJID AL-SAAD

Surname: AL-KUWARI

Former names:

Service Address: 4 CAVENDISH SQUARE

LONDON W1G 0PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1964 Nationality: QATARI

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000000
Currency	GBP	Aggregate nominal value	10000000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statem	nent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10000000	
		Total aggregate nominal value	10000000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : 10000000 ORDINARY shares held as at the date of this return

Name: CAVENDISH CAPITAL (JERSEY) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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