



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	FM CAPITAL PARTNERS LTD
<i>Company Number</i>	06952225
<i>Date of this return</i>	03/07/2011
<i>SIC codes</i>	6712
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office.</i>	4TH FLOOR 1 KNIGHTSBRIDGE LONDON SW1X 7LX

Officers of the company

RE-SCAN

Company Director 1

Type Person

Full forename(s) MR AURELIEN CLAUDE DOMINIQUE

Surname BESSOT

Former names

Service Address FLAT 210 SUSSEX MANSIONS
71-77 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3JZ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 07/07/1975

Nationality. FRENCH

Occupation DIRECTOR

10/07/2011
11/07/2011

Company Director 2

Type **Person**
Full forename(s) **RAMADAN**

Surname **HAGGIAGI**

Former names

Service Address **LAP JAMAHIRIYA STREET
LAP BUILDING PO BOX 91330
TRIPOLI
LIBYA**

Country/State Usually Resident **LIBYA**

Date of Birth **08/09/1956** *Nationality* **LIBYAN**
Occupation **HEAD OF INVESTMENTS LAP**

Company Director 3

Type **Person**
Full forename(s) **MR FREDERIC**

Surname **MARINO**

Former names

Service Address **130 ADDISON GARDENS
HAMMERSMITH
FULHAM
LONDON
W14 0DS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **19/06/1966** *Nationality* **FRENCH**
Occupation **DIRECTOR**

Company Director 4

Type Person
Full forename(s) ELBAHLUL

Surname NAAS

Former names

Service Address LAP JAMAHIRIYA STREET
LAP BUILDING PO BOX 91330
TRIPOLI
LIBYA

Country/State Usually Resident LIBYA

Date of Birth. 01/09/1948 *Nationality* LIBYAN
Occupation EMPLOYEE LAP

Company Director 5

Type **Person**
Full forename(s) **MOHAMED TAHER H**

Surname **SIALA**

Former names

Service Address **LAP JAMAHIRIYA STREET
LAP BUILDING PO BOX 91330
TRIPOLI
LIBYA**

Country/State Usually Resident **LIBYA**

Date of Birth **27/05/1943** *Nationality* **LIBYAN**
Occupation **CHAIRMAN OF LAP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 **198000 ORDINARY shares held as at 2011-07-03**
Name **FREDERIC MARINO**

Shareholding 2 **72000 ORDINARY shares held as at 2011-07-03**
Name **AURELIEN BESSOT**

Shareholding 3 **330000 ORDINARY shares held as at 2011-07-03**
Name. **LIBYA AFRICA INVESTMENT PORTFOLIO**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: FM CAPITAL PARTNERS LTD
COMPANY NUMBER: 06952225

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