



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

X1HW37IO

Company Name: **97 EARLS COURT ROAD LIMITED**

Company Number: **07774098**

Date of this return: **14/09/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **97 EARLS COURT ROAD
LONDON
UNITED KINGDOM
W8 6QH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS LAURA**

Surname: **BERTON**

Former names:

Service Address: **FLAT 6 97 EARLS COURT ROAD
LONDON
UNITED KINGDOM
W8 6QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1977** *Nationality:* **FRENCH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA EVA LOUISE**

Surname: **FREDRIKSSON**

Former names:

Service Address: **FLAT 3 97 EARLS COURT ROAD
LONDON
UNITED KINGDOM
W8 6QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1974** *Nationality:* **SWEDISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR AYMAN**

Surname: **HAMOUDA**

Former names:

Service Address: **FLAT 2 97 EARLS COURT ROAD
LONDON
UNITED KINGDOM
W8 6QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1982** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR OMAR SHARIF**

Surname: **HAMOUDA**

Former names:

Service Address: **FLAT 5 97 EARLS COURT ROAD
LONDON
UNITED KINGDOM
W8 6QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR BABER**

Surname: **NISAR**

Former names:

Service Address: **FLAT 17 MOSCOW MANSION**
 S 224 CROMWELL ROAD
 LONDON
 UNITED KINGDOM
 SW5 0SP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1978** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA EVA LOUISE FREDRIKSSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA BERTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AIDEN HENRY LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BABER NISAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AYMAN HAMOUDA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **OMAR SHARIF HAMOUDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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