



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 04/09/2008

Company Name: ONE KENSINGTON CHURCH STREET LIMITED

Company Number: 05027390

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

ONE KENSINGTON
CHURCH STREET
LONDON
W8 4LB

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZAHRA KHATIB CHAHIDI**

Address: **FLAT 4 THURLOE PLACE
LONDON
UNITED KINGDOM
SW7 2RZ**

Director 1 :

Name: **FARHAN AL FAISAL**

Address: **23 MELTON COURT
LONDON
SW7 3JQ**

Date of Birth:

27/12/1954

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **ZAHRA KHATIB CHAHIDI**

Address: **FLAT 4 THURLOE PLACE
LONDON
UNITED KINGDOM
SW7 2RZ**

Date of Birth:

12/12/1962

Nationality:

British

Occupation:

PROPERTY AGENT

Director 3 :

Name: **RAMYAR MOGHADASSI** Address: **FLAT 4 55 IVERNA GARDENS
LONDON
W8 6TP**

Date of Birth: **29/03/1964** Nationality: **Other** Occupation: **LAWYER**

Director 4 :

Name: **SOREN SVEND KNUD
THOLSTRUP** Address: **22 PEMBROKE SQUARE
LONDON
W8 6PB**

Date of Birth: **05/07/1966** Nationality: **Danish** Occupation: **FINANCIER**

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	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2008

Name: **ZAHRA KHATIB-CHAHIDI**
Address: **FLAT 4 THURLOE PLACE**
LONDON
UNITED KINGDOM
SW7 2RZ

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2008

Name: **FARHAN N AL FAISAL**
Address: **23 MELTON CT**
LONDON
SW7 3JQ

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2008

Name: **SOREN S K THOLSTRUP**
Address: **22 PEMBROKE SQ**
LONDON
W8 6PB

Shareholding 4:

1 ORDINARY Shares held as at 27/01/2008

Name:

RAMYAR MOGHADASSI

Address:

**FLAT 4 55 IVERNA GARDENS
W8 6TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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