



Companies House

AR01 (ef)

Annual Return



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X3JGSHJC

Company Name: **EUROPEAN SOMALIAN BUSINESS CHAMBER LTD**

Company Number: **08233874**

Date of this return: **30/09/2014**

SIC codes: **94120**

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

Situation of Registered Office: **CHANCERY HOUSE 53-64 CHANCERY LANE
LONDON
WC2A 1QS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIR ANTHONY BRIAN**

Surname: **BALDRY**

Former names:

Service Address: **DOVECOTE HOUSE CHURCH STREET
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4ET**

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR FAHAD MOHAMOUD**

Surname: **FARAH**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: **18/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN LEONARD**

Surname: **FENWICK**

Former names:

Service Address: **THE STABLES HONEYBRIDGE HONEYBRIDGE LANE
DIAL POST
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8NX**

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

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR MOHAMMED VIQUARUDDIN**

Surname: **HAQUANI**

Former names:

Service Address: **49 CHIPSTEAD STREET
LONDON
ENGLAND
SW6 3SR**

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

Date of Birth: **31/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WEI TING**

Surname: **TAN**

Former names:

Service Address: **83 GREENHAZE LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
CB23 5EF**

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

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL MARKETING
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR SAROSH RATANSHAW**

Surname: **ZAIWALLA**

Former names:

Service Address: **C-113 PARLIAMENT VIEW APARTMENTS
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XN**

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

Date of Birth: **27/09/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 ORD shares held as at the date of this return
Name: FAHAD FARAH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: IAN FENWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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