



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2014**

**X36UCLWH**

*Company Name:* **SOMALI RESOURCES LTD**

*Company Number:* **08474966**

*Date of this return:* **05/04/2014**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **CHANCERY HOUSE ZAIWALLA & CO  
53-64 CHANCERY HOUSE  
LONDON  
UNITED KINGDOM  
WC2A 1QS**

**Officers of the company**

*Company Director*    **1**

Type: **Person**  
Full forename(s): **SIR TONY BRIAN**

Surname: **BALDRY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **BARRISTER**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR RASHID ABDIRAHMAN**

Surname: **DORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1966**                      Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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### *Company Director*    3

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

*Surname:*                         **FARAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **SENIOR PROJECT MANAGER**

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### *Company Director*    4

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

*Surname:*                         **FENWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **BUSINESSMAN**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **HAQUANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/12/1971**

*Nationality:*   **BRITISH**

*Occupation:*     **BUSINESSMAN**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **ZAIWALLA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/09/1947**

*Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* FAHAD FARAH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* IAN FENWICK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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