



Companies House

**AR01** (ef)

**Annual Return**



X2OCOOHD

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*Company Name:* **CHELSEA INVESTMENT LIMITED**

*Company Number:* **04997330**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **3 THE FOUNTAIN CENTRE  
LENSBURY AVENUE  
IMPERIAL WHARF  
LONDON  
SW6 2TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

21K.JUMBALT ST  
P.O BOX 8519 11185  
AMMAN  
JORDAN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANA**

*Surname:* **KISHEK**

*Former names:*

*Service Address:* **71 MAIN ST  
POBOX 210  
FUHEIS  
JORDAN  
19152**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SHOUBASH**

*Former names:*

*Service Address:*                        **POBOX 210  
FUHEIS  
JORDAN  
19152**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **16/10/1955**

*Nationality:*    **JORDANIAN**

*Occupation:*    **PHYSICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **IBRAHIM SHOUBASH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TAWFIQ THOMAS SHOUBASH**

## *Authorisation*

*Authenticated*

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

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