



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSEA INVESTMENT LIMITED**

Company Number: **04997330**

Date of this return: **31/12/2014**

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

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 31/12/2014 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 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.