



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN FINANCE HOUSE LIMITED**

Company Number: **04656003**

Date of this return: **04/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **4TH FLOOR, BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR AZHAR ALI**

Surname: **KHAN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **PROFESSOR ABDUL LATIF**

Surname: **AL MEER**

Former names:

Service Address: **PO BOX 559 GRAND HAMAD AVENUE
DOHA
FOREIGN**

Country/State Usually Resident: **QATAR**

Date of Birth: **1951-06-21**

Nationality: **QATARI**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **CLARK**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-12-11** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR SALAH MOHAMMED**
Surname: **JAIDAH**
Former names:

Service Address: **PO BOX 559 GRAND HAMAD AVENUE
DOHA**

Country/State Usually Resident: **QATAR**

Date of Birth: **1964-08-18** *Nationality:* **QATARI**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR EMMANUEL**
Surname: **LIMIDO**
Former names:
Service Address: **15 RUE DES POMMERETS**
 SEVRES
 92310

Country/State Usually Resident: **FRANCE**

Date of Birth: **1959-01-05** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID IAN**
Surname: **POTTER**
Former names:
Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-08-07** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **MR JEAN-MARC ARTHUR**
Surname: **RIEGEL**
Former names:
Service Address: **HOUSE 11**
 AL FARDEN GARDEN
 DOHA

Country/State Usually Resident: **QATAR**

Date of Birth: **1966-07-17** *Nationality:* **FRENCH**
Occupation: **BANKER**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID HABIB**
Surname: **SAMBAR**
Former names:
Service Address: **96 PARK LANE**
 LONDON
 UNITED KINGDOM
 W1K 7TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1930-08-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000001
		<i>Aggregate nominal value</i>	25000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000001
		<i>Total aggregate nominal value</i>	25000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250000 ORDINARY Shares held as at 04/02/2010

Name: **SHEIKH JASSIM BIN HAMAD BIN JASSIM BIN JABOR AL THANI**

Address:

Shareholding : 2

2500000 ORDINARY Shares held as at 04/02/2010

Name:

H.E SHEIKH HAMAD BIN JASSIM AL THANI

Address:

Shareholding : 3

16500000 ORDINARY Shares held as at 04/02/2010

Name:

QATAR ISLAMIC BANK

Address:

Shareholding : 4

250000 ORDINARY Shares held as at 04/02/2010

Name:

JEAN-MARC RIEGEL

Address:

Shareholding : 5

2500000 ORDINARY Shares held as at 04/02/2010

Name: **ALBIDAA (LLC)**

Address:

Shareholding : 6

2500000 ORDINARY Shares held as at 04/02/2010

Name: **CENTURIA HOLDING BV**

Address:

Shareholding : 7

250000 ORDINARY Shares held as at 04/02/2010

Name: **SALAH JAIDAH**

Address:

Shareholding : 8

250000 ORDINARY Shares held as at 04/02/2010

Name:

ABDUL LATIF AL MEER

Address:

Shareholding : 9

1 ORDINARY Shares held as at 04/02/2010

Name:

MICHAEL CLARK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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