



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAUV79LX**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **NOBLE STAR ENTERPRISES LIMITED**

*Company Number:* **03484300**

---

### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**ROMAN HOUSE, HIGH  
STREET ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NIA LAKE NAJEEB**

*Address:* **4 INWOOD CLOSE  
COOKHAM DEAN  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 9PT**

---

*Director 1 :*

*Name:* **MR AKY NAJEEB**

*Address:* **4 INWOOD CLOSE  
COOKHAM DEAN  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 9PT**

*Date of Birth:* **05/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/01/2009**

*Name:* **AKY NAJEEB**

*Address:*

---

*Shareholding 2:*

**2 ORDINARY A Shares held as at 31/01/2009**

*Name:* **AKY NAJEEB**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**