



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VTTKW**

*Company Name:* **Noble Star Enterprises Limited**

*Company Number:* **03484300**

*Date of this return:* **31/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **510 CENTENNIAL PARK  
CENTENNIAL AVENUE  
ELSTREE  
HERTFORDSHIRE  
ENGLAND  
WD6 3FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NIA LAKE**

*Surname:* **NAJEEB**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AKY**

*Surname:*                **NAJEEB**

*Former names:*

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

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

*Date of Birth:*    **05/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AKY NAJEEB**

*Shareholding 2* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **NIA LAKE NAJEEB**

## *Authorisation*

*Authenticated*

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

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