



Companies House

AR01 (ef)

Annual Return



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Company Name: **Noble Star Enterprises Limited**

Company Number: **03484300**

Date of this return: **31/01/2014**

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**

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)

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

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **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.