



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **NOBLE STAR ENTERPRISES LIMITED**

Company Number: **03484300**

Date of this return: **31/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ROMAN HOUSE, HIGH STREET
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EP**

Officers of the company

Company Secretary **I**

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: **COMPANY 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>	0
		<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>	0
		<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 31/01/2010 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

2 ORDINARY Shares held as at 31/01/2010

Name: **AKY NAJEEB**

Address:

Shareholding : 2

2 ORDINARY A Shares held as at 31/01/2010

Name: **AKY NAJEEB**

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.