



Companies House

**AR01** (ef)

**Annual Return**



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**X48PNUJ4**

*Company Name:* **NOOR SHIPPING (U.K.) COMPANY LIMITED**

*Company Number:* **04413699**

*Date of this return:* **10/04/2015**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **11A BEAUMONT AVENUE  
NORTH WEMBLEY  
MIDDLESEX  
HA0 3BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FATEMEH**

*Surname:* **PEDRAM**

*Former names:*

*Service Address:* **11A BEAUMONT AVENUE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 3BZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FARZAD**

*Surname:*                **PEDRAM**

*Former names:*

*Service Address:*        **11A BEAUMONT AVENUE  
LONDON  
MIDDLESEX  
HA0 3BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHIPPING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FATEMEH**

*Surname:* **PEDRAM**

*Former names:*

*Service Address:* **11A BEAUMONT AVENUE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 3BZ**

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

*Date of Birth:* **18/03/1954** *Nationality:* **IRANIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND FULL AND EQUAL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FARZAD PEDRAM**

## *Authorisation*

*Authenticated*

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

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