



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2016**

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Company Name: **Noble Project Management Services Ltd**

Company Number: **SC450510**

Date of this return: **21/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **33 USAN NESS
ABERDEEN
UNITED KINGDOM
AB12 3NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **OFILI**

Former names:

Service Address: **33 USAN NESS
ABERDEEN
UNITED KINGDOM
AB12 3NF**

Company Director **1**

Type: **Person**

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

Surname: **OFILI**

Former names:

Service Address: **33 USAN NESS
ABERDEEN
UNITED KINGDOM
AB12 3NF**

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

Date of Birth: ****/05/1978**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEN OFILI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PRECIOUS OFILI**

Authorisation

Authenticated

This form was authorised by one of the following:

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