



Companies House

AR01 (ef)

Annual Return



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X4JCMSOI

Company Name: NOBLE ENTERPRISES (UK) LIMITED

Company Number: 02982997

Date of this return: 25/10/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG

Officers of the company

Company Secretary 1

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

Surname: **AVGANIM**

Former names:

Service Address: **3 NEW BURLINGTON PLACE
LONDON
ENGLAND
W1S 2HR**

Company Director ***1***

Type: **Person**

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

Surname: **AVGANIM**

Former names:

Service Address: **3 NEW BURLINGTON PLACE
LONDON
ENGLAND
W1S 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **ISRAELI**

Occupation: **MANUFACTURER**

Company Director 2

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

Surname: **AVGANIM**

Former names:

Service Address: **3 NEW BURLINGTON PLACE
LONDON
ENGLAND
W1S 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MEIR AVGANIM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROMA AVGANIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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