



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

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Company Name: **NOBLESTAGE LIMITED**

Company Number: **03347178**

Date of this return: **08/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: COLEMAN

Former names:

Service Address: 57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH

Company Director ***I***

Type: **Person**

Full forename(s): **DIANA**

Surname: **KAWKABANI**

Former names:

Service Address: **47 LENNOX GARDENS
LONDON
SW1X 0DF**

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

Date of Birth: **12/10/1950** *Nationality:* **US BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR NAGI ROBERT**

Surname: **KAWKABANI**

Former names:

Service Address: **47 LENNOX GARDENS
LONDON
SW1**

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

Date of Birth: **09/09/1957**

Nationality: **CANADIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NAGI KAWKABANI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NAGI ROBERT KAWKABANI**

Name: **DIANA KAWKABANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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