



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XRK7LBCN**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **SENAD INVESTMENTS LIMITED**

*Company Number:* **05843085**

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### *Company Details*

*Period Ending:* **12/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 ST GEORGE'S VERNON  
GATE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE1 1UQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES RICHARD  
ATKINSON**

*Address:* **1 ST GEORGE'S HOUSE VERNON GATE  
DERBY  
DERBYSHIRE  
DE1 1UQ**

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### *Director 1 :*

*Name:* **MR AHMED AL SAYED**

*Address:* **AL WARRA HOUSE AL WARRA HOUSE  
AL WARRA CITY  
QATAR  
DOB 239**

*Date of Birth:* **05/07/1976**    *Nationality:* **QATARI**

*Occupation:* **DIRECTOR OF LEGAL DEPT**

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### *Director 2 :*

*Name:* **MR JAMES RICHARD  
ATKINSON**

*Address:* **1 ST GEORGE'S HOUSE VERNON GATE  
DERBY  
DERBYSHIRE  
DE1 1UQ**

*Date of Birth:* **06/12/1968**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Director 3 :*

*Name:* **MR NAVID CHAMDIA**

*Address:* **26 ROYAL GARDENS  
QIA  
DOMA  
QATAR  
DOB 23224**

*Date of Birth:* **06/02/1973**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **BRIAN JAMES JONES**

*Address:* **12 WOLSEY CLOSE  
GROBY  
LEICESTER  
LE6 0ZA**

*Date of Birth:* **03/01/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATIONS  
OFFICER**

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*Director 5 :*

*Name:* **TERENCE FREDERICK LEE**

*Address:* **THE CHANTRY BRUNDISH  
WOODBIDGE  
SUFFOLK  
IP13 8AY**

*Date of Birth:* **01/07/1951**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>85876</b>	<b>GBP858.76</b>
<b>B ORDINARY</b>	<b>2893</b>	<b>GBP28.93</b>
<b>C ORDINARY</b>	<b>11231</b>	<b>GBP112.31</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**85876 A ORDINARY Shares held as at 12/06/2009**

*Name:* **C/O DICKINSON CRUIKSHANK GATEGILL LIMITED**

*Address:*

*Shareholding 2:*

**2893 B ORDINARY Shares held as at 12/06/2009**

*Name:*

**C/0 DICKINSON CRUIKSHANK GATEGILL LIMITED**

*Address:*

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*Shareholding 3:*

**11231 C ORDINARY Shares held as at 12/06/2009**

*Name:*

**C/0 DICKINSON CRUIKSHANK GATEGILL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**