



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **SENAD INVESTMENTS LIMITED**

Company Number: **05843085**

Date of this return: **12/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 ST GEORGE'S VERNON GATE
DERBY
DERBYSHIRE
ENGLAND
DE1 1UQ**

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MR JAMES RICHARD
Surname:	ATKINSON
Former names:	
Service Address:	1 ST GEORGE'S HOUSE VERNON GATE DERBY DERBYSHIRE DE1 1UQ

Company Director *I*

Type:	Person
Full forename(s):	MR AHMED
Surname:	AL SAYED
Former names:	
Service Address:	AL WARRA HOUSE AL WARRA HOUSE AL WARRA CITY DOB 239

Country/State Usually Resident: QATAR

Date of Birth: **05/07/1976** *Nationality:* **QATARI**
Occupation: **DIRECTOR OF LEGAL DEPT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES RICHARD**
Surname: **ATKINSON**
Former names:
Service Address: **1 ST GEORGE'S HOUSE VERNON GATE**
 DERBY
 DERBYSHIRE
 DE1 1UQ

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

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NAVID**
Surname: **CHAMDIA**
Former names:
Service Address: **26 ROYAL GARDENS**
 QIA
 DOMA
 DOB 23224

Country/State Usually Resident: **QATAR**

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

Company Director **4**

Type: **Person**
Full forename(s): **BRIAN JAMES**
Surname: **JONES**
Former names:
Service Address: **12 WOLSEY CLOSE**
 GROBY
 LEICESTER
 LE6 0ZA

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATIONS**
 OFFICER

Company Director **5**

Type: **Person**
Full forename(s): **TERENCE FREDERICK**
Surname: **LEE**
Former names:
Service Address: **THE CHANTRY BRUNDISH**
 WOODBIDGE
 SUFFOLK
 IP13 8AY

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

Date of Birth: **01/07/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85876
		<i>Aggregate nominal value</i>	858.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A,B AND C ORDINARY SHARES ARE SEPERATE CLASSES OF SHARES BUT RANK PARI PASSU IN ALL RESPECTS. DIVIDENDS: HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION PRO-RATA TO THE VOTING RIGHTS ATTACHED TO THEIR HOLDINGS. CAPITAL: ON A DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF A ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN PROPORTION TO THE VOTING RIGHTS ATTACHED TO THEIR SHARES. VOTING: EVERY HOLDER OF AN A ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. ANY VOTES CAST BY HOLDERS OF C ORDINARY SHARES WILL ALWAYS EQUATE TO 11.2 PERCENT OF THE TOTAL VOTES CAST. IF A RESOLUTION IS PROPOSED AND THE VOTES CAST EITHER IN FAVOUR OR AGAINST SUCH RESOLUTION BY HOLDERS OF A ORDINARY SHARES ARE SUFFICIENT TO PASS/DEFEAT THE RESOLUTION THEN ANY VOTES CAST BY HOLDERS OF A ORDINARY SHARES WILL ALWAYS COUNT FOR 75 PERCENT OF TOTAL VOTES CAST.

Class of shares	B ORDINARY	<i>Number allotted</i>	2893
		<i>Aggregate nominal value</i>	28.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A,B AND C ORDINARY SHARES ARE SEPERATE CLASSES OF SHARES BUT RANK PARI PASSU IN ALL RESPECTS. DIVIDENDS: HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION PRO-RATA TO THE VOTING RIGHTS ATTACHED TO THEIR HOLDINGS. CAPITAL: ON A DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF A,B AND C ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN PROPORTION TO THE VOTING RIGHTS ATTACHED TO THEIR SHARES. VOTING: EVERY HOLDER OF AN B ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. IF A RESOLUTION IS PROPOSED AND THE VOTES CAST EITHER IN FAVOUR OR AGAINST SUCH RESOLUTION BY HOLDERS OF A ORDINARY SHARES ARE SUFFICIENT TO PASS/DEFEAT THE RESOLUTION THEN ANY VOTES CAST BY HOLDWERS OF A ORDINARY SHARES WILL ALWAYS COUNT FOR 75 PERCENT OF TOTAL VOTES CAST.

Class of shares	C ORDINARY	<i>Number allotted</i>	11231
		<i>Aggregate nominal value</i>	112.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>THE A,B AND C ORDINARY SHARES ARE SEPERATE CLASSES OF SHARES BUT RANK PARI PASSU IN ALL RESPECTS. DIVIDENDS: HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION PRO-RATA TO THE VOTING RIGHTS ATTACHED TO THEIR HOLDINGS. CAPITAL: ON A DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF C ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN PROPORTION TO THE VOTING RIGHTS ATTACHED TO THEIR SHARES. VOTING: EVERY HOLDER OF AN C ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. ANY VOTES CAST BY HOLDERS OF C ORDINARY SHARES WILL ALWAYS EQUATE TO 11.2 PERCENT OF THE TOTAL VOTES CAST.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

85876 A ORDINARY Shares held as at 12/06/2010

Name: **SENAD GROUP LTD SENAD GROUP LTD**

Address:

Shareholding : 2

2893 B ORDINARY Shares held as at 12/06/2010

Name:

SENAD GROUP LTD

Address:

Shareholding : 3

11231 C ORDINARY Shares held as at 12/06/2010

Name:

SENAD GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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