



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **SENAD INVESTMENTS LIMITED**

Company Number: **05843085**

Date of this return: **12/06/2016**

SIC codes: **82990**

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

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

Type: **Person**
Full forename(s): **MR OMER ABDULAZIZ HAMED AL-HAMED**

Surname: **AL-MARWANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/11/1974** Nationality: **QATARI**

Occupation: **FINANCE DIRECTOR**

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: ****/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
QATAR
DOB 23224**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR AUBREY MARK**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **DR MARK**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** Nationality: **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	227.28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS, INCLUDING (WITHOUT LIMITATION) BEING NON-REDEEMABLE AND CARRYING THE SAME RIGHTS AS TO VOTING, DIVIDENDS (OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ON WINDING UP) AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **110000 ORDINARY SHARES shares held as at the date of this return**
Name: **SENAD GROUP LTD SENAD GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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