



Companies House

AR01 (ef)

Annual Return



X4FFNOIZ

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **Ninurta Limited**

Company Number: **05923167**

Date of this return: **04/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **27 NORTHFIELDS CLOSE DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK19 6UY**

Officers of the company

Company Secretary 1

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

Surname: **RESSLAN**

Former names:

Service Address: **27 NORTHFIELDS CLOSE DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK19 6UY**

Company Director **1**

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

Surname: **RESSLAN**

Former names:

Service Address: **27 NORTHFIELDS CLOSE DEANSHANGER**
 MILTON KEYNES
 BUCKINGHAMSHIRE
 ENGLAND
 MK19 6UY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMMAR**

Surname: **WAQQAF**

Former names:

Service Address: **27 NORTHFIELDS CLOSE DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK19 6UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1972** *Nationality:* **SYRIAN**
Occupation: **SELF EMPLOYED**

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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS. | | | |

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 04/09/2015 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: **HIND RESSLAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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