



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2014

X3MFKWDY

*Company Name:* N.I. ENTERPRISES LIMITED

*Company Number:* 06769477

*Date of this return:* 09/12/2014

*SIC codes:* 94120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CK INTERNATIONAL HOUSE 1- 6 YARMOUTH PLACE  
LONDON  
W1J 7BU

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DR MOHAMMAD MEHDI**

*Surname:* **ASKARIEH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **NUCLEAR SCIENTIST/SENIOR  
PROJECT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KIRK MICHAEL GRAYHAM**

*Surname:*                                **MAYER**

*Former names:*

*Service Address:*                        **THE LIMES 25 RHEDA PARK  
FRIZINGTON  
CUMBRIA  
UNITED KINGDOM  
CA26 3TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEERING MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ALFRED EDWARD**

*Surname:*                    **SHEIL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SHARE CAPITAL PAID TO SHAREHOLDER</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE NUCLEAR INSTITUTE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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