



Companies House

AR01 (ef)

Annual Return



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Company Name: **MURASPEC P & M LIMITED**

Company Number: **07573591**

Date of this return: **22/03/2014**

SIC codes: **77390**

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

Situation of Registered Office: **C/O A2E VENTURE CATALYSTS LIMITED
NO. 1 MARSDEN STREET
MANCHESTER
ENGLAND
M2 1HW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SAID AMIN**

Surname: **AMIRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1956** Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

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

Surname: **RASHID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **A2E CAPITAL PARTNERS LIMITED**

*Registered or
principal address:* **NUMBER 1 MARSDEN STREET
MARSDEN STREET
MANCHESTER
ENGLAND
M2 1HW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04062240**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A RESOLUTION ON A SHOW OF HANDS; AND ON A RESOLUTION TAKEN BY A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SAID AMIN AMIRI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TARIQ RASHID**

Authorisation

Authenticated

This form was authorised by one of the following:

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