Company Name: MURASPEC LIMITED

Company Number: 07902732

Date of this return: 09/01/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O A2E VENTURE CATALYSTS LTD
57 PRINCESS STREET
MANCHESTER
ENGLAND
M2 4EQ

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: ENGLAND

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
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>7500</td>
<td>7500</td>
</tr>
</tbody>
</table>
| Prescribed particulars
| FULL RIGHTS TO VOTING AND DISTRIBUTION OF CAPITAL |

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>22500</td>
<td>22500</td>
</tr>
</tbody>
</table>
| Prescribed particulars
| FULL RIGHTS TO VOTING AND DISTRIBUTION OF CAPITAL |

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>30000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>30000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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**  : 22500 ORDINARY B shares held as at the date of this return  
**Name:** SAID AMIN AMIRI

**Shareholding 2**  : 7500 ORDINARY A 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.