



Companies House
— for the record —

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Annual Return



XVNTBPM

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Company Name: **TECHTOOLS (MORDEN) LIMITED**

Company Number: **01647094**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8/9 ROSEHILL COURT
ST HELIER AVENUE
MORDEN
SURREY
SM4 6JT**

Details of Officers of the Company

Company Secretary 1:

Name: **ASLAM HATIMI**

Address: **10 LEYFIELD
WORCESTER PARK
SURREY
KT4 7LS**

Director 1 :

Name: **ADNAN HATIMI**

Address: **87 NONSUCH WALK
CHEAM
SURREY
SM2 7LF**

Date of Birth: **27/12/1973** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ASLAM HATIMI**

Address: **10 LEYFIELD
WORCESTER PARK
SURREY
KT4 7LS**

Date of Birth: **22/12/1969** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 3 :

Name: **SHABBIRHUSEIN
ABBASBHAI HATIMI**

Address: **11 ABINGER AVENUE
CHEAM
SUTTON
SURREY
SM2 7LJ**

Date of Birth: **17/05/1937** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/06/2009

Name: **SAMEENA CHALLAWALA**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 30/06/2009

Name:

ASLAM HATIMI

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 30/06/2009

Name:

ADNAN HATIMI

Address:

Shareholding 4:

**2000 ORDINARY Shares held as at 30/06/2009
1529 DISPOSED OF IN PERIOD ON 29/07/2008**

Name:

MARZIYA HATIMI

Address:

Shareholding 5:

2000 ORDINARY Shares held as at 30/06/2009
971 DISPOSED OF IN PERIOD ON 29/07/2008
1000 DISPOSED OF IN PERIOD ON 29/07/2008
147 DISPOSED OF IN PERIOD ON 29/07/2008

Name: **SHABBIRHUSEIN ABBASBHAI HATIMI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**