



Companies House
— for the record —

AR01 (ef)

Annual Return



XOSDOM00

Received for filing in Electronic Format on the: **26/07/2010**

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

Company Number: **01647094**

Date of this return: **30/06/2010**

SIC codes: **5190**
7487

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

Situation of Registered Office: **UNIT 3 KIMPTON LINK BUSINESS CENTRE 40 KIMPTON ROAD**
SURREY
UNITED KINGDOM
SM3 9QP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASLAM**

Surname: **HATIMI**

Former names:

Service Address: **25 THE DRIVE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ADNAN**

Surname: **HATIMI**

Former names:

Service Address: **87 NONSUCH WALK
CHEAM
SURREY
UNITED KINGDOM
SM2 7LF**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASLAM**

Surname: **HATIMI**

Former names:

Service Address: **25 THE DRIVE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1DQ**

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

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

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SHABBIRHUSEIN ABBASBHAI**

Surname: **HATIMI**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-06-30
Name: SAMEENA CHALLAWALA

Shareholding 2 : 2500 ORDINARY shares held as at 2010-06-30
Name: ASLAM HATIMI

Shareholding 3 : 2500 ORDINARY shares held as at 2010-06-30
Name: ADNAN HATIMI

Shareholding 4 : 2000 ORDINARY shares held as at 2010-06-30
Name: MARZIYA HATIMI

Shareholding 5 : 2000 ORDINARY shares held as at 2010-06-30
Name: SHABBIRHUSEIN ABBASBHAI HATIMI

Authorisation

Authenticated

This form was authorised by one of the following:

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