



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AYFQ3CF7* 236
COMPANIES HOUSE 21/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 6	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

618 BAR 105183

Annual Return

of company number 01647094

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company name

TECHTOOLS (MORDEN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

AMINALI ABBASBHAI
HATIMI
12 NONSUCH COURT AVENUE
EPSOM
SURREY KT17 2RU

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AMINALI ABBASBHAI
HATIMI
12 NONSUCH COURT AVENUE
EPSOM
SURREY KT17 2RU

Day	Month	Year

Date of any change.

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Date of Birth:-- 08/02/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

DHALGRA LIMITED

TYCOI LTD

Directors - continued

Particulars.

HATIMALI ABBASBHAI
HATIMI
33 ABINGER AVENUE
CHEAM
SUTTON
SURREY SM2 7LW

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/30
Nat:BRITISH
Occ:DIRECTOR/DENTIST

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

~~DHALGRA LIMITED~~
~~TYCOL LTD~~

Particulars.

SHABBIRHUSEIN ABBASBHAI
HATIMI
11 ABINGER AVENUE
CHEAM
SUTTON
SURREY SM2 7LJ

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/37
Nat:TANZANIA
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

~~DHALGRA LIMITED~~
~~TYCOL LTD~~

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100.00
Totals	100	£100.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed H. A. HATIMI Secretary/Director *
Date 16/6/95 *(delete as appropriate)

This return includes continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

H. A. HATIMI
8/9 ROSE HILL COURT
ST. HELIERS AVENUE
MORDEN
SURREY SM4 6JT
Postcode