



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **KEYZONE COMPUTER PRODUCTS LIMITED**

Company Number: **01687201**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51-53 STATION ROAD
HARROW
MIDDLESEX
HA1 2TY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUNIL VINAYLAL
NATHWANI**

Address: **4 WATERSFIELD WAY
CANNONS PARK
EDGWARE
MIDDLESEX
HA8 6RX**

Director 1 :

Name: **MR HEMANG VINAYLAL
NATHWANI**

Address: **24 HILLCREST AVENUE
EDGWARE
MIDDLESEX
HA8 8PA**

Date of Birth:

01/11/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUNIL VINAYLAL
NATHWANI**

Address: **4 WATERSFIELD WAY
CANNONS PARK
EDGWARE
MIDDLESEX
HA8 6RX**

Date of Birth:

02/07/1959

Nationality:

BRITISH

Occupation:

COMPANY 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	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008

Name: **KAVITA H. NATHWANI**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 20/12/2008

Name: **HEMANG VINAYLAL NATHWANI**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 20/12/2008

Name:

SUNIL VINAYLAL NATHWANI

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 20/12/2008

Name:

RUJUTA S. NATHWANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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