



Companies House

— for the record —

Company Name

KEYZONE COMPUTER PRODUCTS 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

1687201

Information extracted from
Companies House records on
2nd December 2000

Section 1: Company details



A13
COMPANIES HOUSE

0197
08/02/01

Ref: 1687201/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**51-53 Station Road
Harrow
Middlesex HA1 2TY**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3002	Mfr computers & process equipment

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sunil Vinaylal NATHWANI Address 4 Watersfield Way Cannons Park Edgware Middlesex HA8 6RX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sunil Vinaylal NATHWANI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Hemang Vinaylal NATHWANI Address 71 Cheyneys Avenue Canons Park Edgware Middlesex HA8 6SD Date of birth 01/11/1969 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hemang Vinaylal NATHWANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sunil Vinaylal NATHWANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,000 Aggregate Nominal Value of issued shares £4,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,000 Total Nominal value of shares issued £4,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Hemang Vinaylal NATHWANI		Name _____		Shares transferred by Mr Hemang Vinaylal NATHWANI		
		Address _____				
Address 71 Cheyneys Avenue Canons Park Edgware Middlesex HA8 6SD		UK Postcode - - - - -				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs Kavita H. NATHWANI		Name _____		Shares transferred by Mrs Kavita H. NATHWANI		
		Address _____				
Address 71 Cheyneys Avenue Edgware Middlesex HA8 6SD		UK Postcode - - - - -				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs Rujuta S. NATHWANI		Name _____		Shares transferred by Mrs Rujuta S. NATHWANI		
		Address _____				
Address 4 Watersfield Way Canons Park Edgware Middx HA8 6RY		UK Postcode - - - - -				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				

Current details	Amended details	Shares transferred
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> Shareholder Name Sunil Vinaylal NATHWANI		Name _____	
Address 4 Watersfield Way Cannons Park Edgware Middlesex HA8 6RX		Address _____ _____ _____	
Shares held Class Ordinary		UK Postcode _____	Shares transferred by Sunil Vinaylal NATHWANI
Number 1000	Class _____	Number _____	Date of transfer ____/____/____
	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Waltman*
(Director / Secretary)

Date 13 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/12/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☒ Cheque / Postal Order
Number 104917

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Ref 1113 Telephone number *inc code*
Nagle Jones Associates

Address 51-53 STATION ROAD DX number *if applicable*
HARROW
MIDD. HA1 2TY
TEL: ++44-(0) 20 8861 3355
FAX: ++44-(0) 20 8515 7055 DX exchange
EMAIL: naglejames@aol.com

Postcode _____