



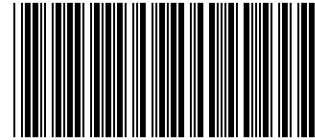
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MACOB SYSTEMS LIMITED**

*Company Number:* **01993318**



X8O2FW5B

*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**406 ,WEST GREEN ROAD,  
LONDON.  
N15 3PX**

*Register of*  
*Members Address:*

**BRENNAN PEARSON & CO  
110 LANCASTER ROAD  
HERTFORDSHIRE  
EN4**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JATIN OZA**

*Address:* **7 STEWARTSBY CLOSE  
UPPER EDMONTON  
LONDON N18 1AN**

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*Director 1:*

*Name:* **MRS BHARTIDEVI OZA**  
*Date of Birth:* **26/09/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Address:* **8 LISTER GARDENS  
UPPER EDMONTON  
LONDON N18 1HZ**

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*Director 2:*

*Name:* **MR JATIN OZA** *Address:* **7 STEWARTSBY CLOSE**  
*Date of Birth:* **06/12/1956** **UPPER EDMONTON**  
*Nationality:* **BRITISH** **LONDON N18 1AN**  
*Occupation:* **SALESMAN**

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*Director 3:*

*Name:* **MR MANHARLAL OZA** *Address:* **8 LISTER GARDENS**  
*Date of Birth:* **27/01/1930** **UPPER EDMONTON**  
*Nationality:* **BRITISH** **LONDON N18 1HZ**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **JATIN OZA**  
*Address:* **7 STEWARTSBY CLOSE**  
**N18**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **NILA OZA**  
*Address:* **7 STEWARTSBY CLOSE**  
**LONDON N18**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**