



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **MACOB SYSTEMS LIMITED**

Company Number: **01993318**

Company Details

Period Ending: **31/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JATIN OZA**

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

Director 1 :

Name: **MRS BHARTIDEVI OZA**

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

Date of Birth:

26/09/1933

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **MR JATIN OZA**

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

Date of Birth:

06/12/1956

Nationality:

BRITISH

Occupation:

SALESMAN

Director 3 :

Name: MR MANHARLAL OZA

Address: 8 LISTER GARDENS
UPPER EDMONTON
LONDON
N18 1HZ

Date of Birth:

27/01/1930

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

NILA OZA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

JATIN OZA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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