



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01993318**

*Date of this return:* **31/12/2011**

*SIC codes:* **95110**  
**68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **406 ,WEST GREEN ROAD,  
LONDON.  
N15 3PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JATIN**

*Surname:* **OZA**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS BHARTIDEVI**

*Surname:*                         **OZA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/09/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JATIN**

*Surname:* **OZA**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1956** *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MANHARLAL**

*Surname:*                                **OZA**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/01/1930**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NILA OZA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JATIN OZA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.