



Companies House
— for the record —

AR01 (ef)

Annual Return



XE9PNQJ5

Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **MACOB SYSTEMS LIMITED**

Company Number: **01993318**

Date of this return: **31/12/2010**

SIC codes: **7020**
7260

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-31
Name: NILA OZA

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
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.