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Annual Return

Company Name:

MAHALAKSHMI LIMITED

Company Number:

01993735

Received for filing in Electronic Format on the: 18/04/2006

Company Details

Period Ending: 21/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

28 FERNHALL DRIVE

At Registered Office

Not Applicable

REDBRIDGE ILFORD ESSEX IG4 5BW

Details of Officers of the Company

Company Secretary:

Name: MR RAJNIKANT CHHOTABHAI Address: 28 FERNHALL DRIVE

PATEL REDBRIDGE

ILFORD

ESSEX IG4 5BW

Director 1:

Name: JAYSHRI RAJNIKANT Address: 28 FERNHALL DRIVE

PATEL REDBRIDGE

Date of Birth: 23/02/1952 ILFORD

Nationality: BRITISH ESSEX IG4 5BW

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/03/2006

Name: JAYSHRI RAJNIKANT PATEL

Address: 28 FERNHALL DRIVE

ILFORD

ESSEX IG4 5BW

Shareholding 2:

50 ORDINARY Shares held as at 21/03/2006

Name: RAJNIKANT CHHOTABHAI PATEL

Address: 28 FERNHALL DRIVE

ILFORD

ESSEX IG4 5BW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2006 Authenticated: Yes (E/W)