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Annual Return

Company Name:

ANGLO-EUROPEAN COMPUTERS (UK) LIMITED

Company Number:

02762600

Received for filing in Electronic Format on the: 31/01/2007

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Company Details

Period Ending: 06/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3002

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

BROOKLANDS HOUSE

44 CHANCERY LANE

BECKENHAM

KENT

BR3 6NR

Details of Officers of the Company

Company Secretary:

Name: MRS MARTINA GEORGINA DSOUZA Address:

2 ALPINE COPSE

BICKLEY BROMLEY

KENT BR1 2AW

2nd Company Secretary:

Name: MR SAMRAT CHANDRAGUPTA

Address:

137 COPLESTON ROAD

SERVANSIMGH

LONDON SE15 4AQ

Director 1:

Name: SAMRAT CHANDRAGUPTA Address: HANSRAJ KUTIR

SERVANSINGH ENNISKILLEN STREET

Date of Birth:16/01/1959PORT LOUISNationality:MAURITIANMAURITIUSOccupation:FINANCIAL CONTROLLERMAURITIUS

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, 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 06/11/2006

Name: M. D'SOUZA

Address: 2 ALPINE COPSE

BICKLEY BROMLEY

KENT BR1 2AN

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2006

Name: S.C. SERVANSINGH

Address: 137 COPLESTON ROAD

LONDON SE15 4AQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2007 Authenticated: Yes (E/W)