



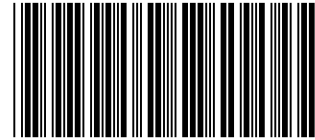
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SMART PHONE SYSTEMS LIMITED**

Company Number: **02817575**



Received for filing in Electronic Format on the: **30/11/2006**

X8R0GKYU

Company Details

Period Ending: **13/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5245

7487

*Registered Office:
Address:*

**163 FRANCIS ROAD
LONDON
E10 6NT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL HIBBERT**

Address: **106 WINDSOR AVENUE
HILLINGDON
MIDDLESEX UB10 9BA**

Director 1:

Name: **MOHAMMAD TARIQ**

Date of Birth: **06/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **13 PORTMAN GARDENS
UXBRIDGE
MIDDLESEX UB10 9NT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28 ORDINARY Shares held as at 13/05/2006

Name: **CHRISTHANTA PATHAMANABHAN**

Address: **LAVANIYA
RAVENSROFT ROAD WEYBRIDGE
SURREY KT13 0NX**

Shareholding 2:

44 ORDINARY Shares held as at 13/05/2006

Name: **NIRUBHAN PATHAMANABHAN**

Address: **WAVANIYA
RAVENSROFT ROAD
WEYBRIDGE
SURREY KT13 0NX**

Shareholding 3:

28 ORDINARY Shares held as at 13/05/2006

Name: **MOHAMED RAHMAN**

Address: **13 PORTMAN GARDENS
UXBRIDGE
MIDDLESEX UB10 9NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**
