



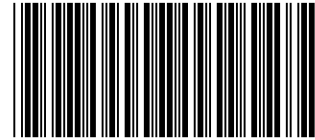
Companies House
— for the record —

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Annual Return

Company Name: CROSSCODE CONSULTANTS LIMITED

Company Number: 03082308



XRIVRHKT

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **20/07/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**42 SPRUCEDALE GARDENS
WALLINGTON
SURREY
SM6 9LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KARIMA MAJID VIRANI**

Address: **42 SPRUCEDALE GARDENS
WALLINGTON
SURREY SM6 9LB**

Director 1:

Name: **AMIN MOHAMED VIRANI**
Date of Birth: **29/10/1968**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **42 SPRUCEDALE GARDENS
WALLINGTON
SURREY SM6 9LB**

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 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 20/07/2006

Name: **KARIMA VARANI**

Address: **42 SPRUCEDALE GARDENS
WALLINGTON
SURREY SM6 9LB**

Shareholding 2:

60 ORDINARY Shares held as at 20/07/2006

Name: **AMIN VIRANI**

Address: **42 SPRUCEDALE GARDENS
WALLINGTON
SURREY SM6 9LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**