



Companies House
— for the record —

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Annual Return



XE96XDHH

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Company Name: **CROSSCODE CONSULTANTS LIMITED**

Company Number: **03082308**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KARIMA MAJID VIRANI**

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

Director 1 :

Name: **AMIN MOHAMED VIRANI**

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

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009

Name:

KARIMA VARANI

Address:

Shareholding 2:

60 ORDINARY Shares held as at 20/07/2009

Name:

AMIN VIRANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**