



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2011**

**X2155SHJ**

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*Company Name:* **LILLIPUT UK LTD**

*Company Number:* **03328366**

*Date of this return:* **25/02/2011**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O UNIVERSAL COMPUTER SERVICES  
4 LICHFIELD STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 1DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O UNIVERSAL COMPUTER SERVICES  
4 LICHFIELD STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 1DG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN OMID**

*Surname:* **SHARIFI**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MOHAMMAD**

*Surname:*                         **SHARIFI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* JONATHAN SHARIFI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* ALEXANDER SHARIFI

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* M SHARIFI

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* D SHARIFI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.