



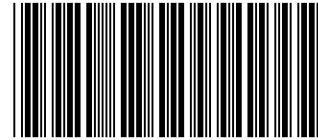
Companies House
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Annual Return

Company Name: INTERFAZ SYSTEM CONSULTANTS LIMITED

Company Number: 03461459



XWGKFAJ1

Received for filing in Electronic Format on the: 20/11/2005

Company Details

Period Ending: 06/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

14 MAYBURY GARDENS
WILLESDEN
LONDON
NW10 2LY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAIMA FAZAL

Address: 14 MAYBURY GARDENS
WILLESDEN
LONDON NW10 2LY

Director 1:

Name: IFTEKHAR FAZAL

Date of Birth: 19/06/1967

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Address: 14 MAYBURY GARDENS
WILLESDEN
LONDON NW10 2LY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, 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 06/11/2005

Name: **IFTEKHAR FAZAL**

Address: **14 MAYBURY GARDENS
WILLESDEN LONDON NW10 2LY**

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2005

Name: **SAIMA FAZAL**

Address: **14 MAYBURY GARDENS
WILLESDEN LONDON NW10 2LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2005** *Authenticated:* **Yes (E/W)**