



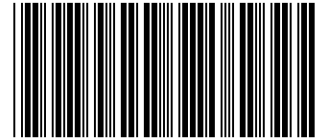
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SHRUTI SYSTEMS LTD**

Company Number: **03526510**



XAGZ7E07

Received for filing in Electronic Format on the: **25/03/2006**

Company Details

Period Ending: **12/03/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**45 GLEDWOOD GARDENS
HAYES
MIDDLESEX
UB4 0AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUKHDEV MOTHADA**

Address: **45 GLEDWOOD GARDENS
HAYES
MIDDLESEX UB4 0AT**

Director 1:

Name: **HARDIP SINGH MOTHADA**
Date of Birth: **10/11/1968**
Nationality: **BRITISH**
Occupation: **SOFTWARE CONSULTANTS**

Address: **45 GLEDWOOD GARDENS
HAYES
MIDDLESEX UB4 0AT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, 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 12/03/2006

Name: **HARDIP MOTHADA**

Address: **45 GLEDWOOD GARDENS
HAYES
MIDDLESEX UB4 0AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/03/2006** *Authenticated:* **Yes (E/W)**