



Companies House
— for the record —

363a_(ef)

Annual Return



XUS2PYY6

Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **SHRUTI SYSTEMS LTD**

Company Number: **03526510**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SUKHDEV MOTHADA**

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

Director 1 :

Name: **HARDIP SINGH MOTHADA**

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

Date of Birth:

10/11/1968

Nationality:

BRITISH

Occupation:

SOFTWARE CONSULTANTS

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 12/03/2008 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 12/03/2008

Name:

HARDIP MOTHADA

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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