



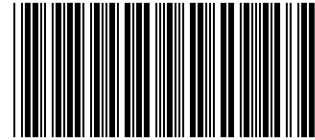
Companies House
— for the record —

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Annual Return

Company Name: **EBUSINESS UK LIMITED**

Company Number: **03624171**



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Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **01/09/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**CAPRICORN HOUSE
CAPRICORN PARK
BLAKEWATER ROAD
BLACKBURN
LANCASHIRE
BB1 5QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LATIF ISAP KOTHIA**

Address: **16 COLENZO ROAD
BLACKBURN
LANCASHIRE BB1 8DR**

Director 1:

Name: **KAMRUDDIN ISAP KOTHIA**
Date of Birth: **09/12/1963**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **84 WIMBERLEY STREET
BLACKBURN
LANCASHIRE BB1 8HX**

Director 2:

Name: **LATIF ISAP KOTHIA** *Address:* **16 COLENZO ROAD**
Date of Birth: **16/07/1969** **BLACKBURN**
Nationality: **BRITISH** **LANCASHIRE BB1 8DR**
Occupation: **IT CONSULTANT**

Director 3:

Name: **NASIR ISAP KOTHIA** *Address:* **22 SAINT JAMES ROAD**
Date of Birth: **06/10/1970** **BLACKBURN**
Nationality: **BRITISH** **LANCASHIRE BB1 8ES**
Occupation: **INTERNET MANAGER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 01/09/2006

Name: **KAMRUDDIN ISAP KOTHIA**
Address: **84 WIMBERLEY STREET**
BLACKBURN LANCASHIRE BB1 8HX

Shareholding 2:

34 ORDINARY Shares held as at 01/09/2006

Name: **LATIF KOTHIA**
Address: **16 COLENZO ROAD**
BLACKBURN LANCASHIRE BB1 8DR

Shareholding 3:

33 ORDINARY Shares held as at 01/09/2006

Name: **NASIR KOTHIA**

Address: **22 ST. JAMES ROAD
BLACKBURN LANCASHIRE BB1 8ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**