



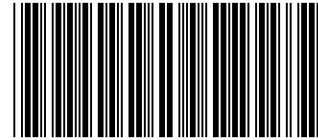
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 151 ROXETH GREEN AVENUE LIMITED

**Company Number:** 04014430



*Received for filing in Electronic Format on the:* 30/06/2006

XNLKUGPO

### Company Details

**Period Ending:** 14/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TALBOT HOUSE 204-226**  
**IMPERIAL**  
**DRIVE, HARROW**  
**MIDDLESEX**  
**HA2 7HH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KAREN VANITE THOMAS

**Address:** FLAT 1 151 ROXETH GREEN  
AVENUE  
HARROW  
MIDDLESEX HA2 0QJ

**Director 1:**

**Name:** PRAMOD MAGANLAL  
MISTRY  
**Date of Birth:** 21/05/1964  
**Nationality:** BRITISH  
**Occupation:** IT NETWORK  
ADMINISTRATOR

**Address:** 29 PARK LANE  
SOUTH HARROW  
MIDDLESEX HA2 8NW

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*Director 2:*

*Name:* **KAREN VANITE THOMAS**      *Address:* **FLAT 1 151 ROXETH GREEN  
AVENUE  
HARROW  
MIDDLESEX HA2 0QJ**  
*Date of Birth:* **09/07/1962**  
*Nationality:* **DUTCH**  
*Occupation:* **ADMINISTRATOR**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, 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 14/06/2006**

*Name:* **S. KARIMJEE**

*Address:* **93 BLACKETTS WOOD DRIVE  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5PS**

*Name:* **Z. KARIMJEE**

*Address:* **93 BLACKETTS WOOD DRIVE  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5PS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **J. MISTRY**

*Address:* **29 PARK LANE  
HARROW  
MIDDLESEX HA2 8NW**

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*Name:* **P.M. MISTRY**  
*Address:* **29 PARK LANE  
HARROW  
MIDDLESEX HA2 8NW**

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*Shareholding 3:*  
**0 ORDINARY Shares held as at 14/06/2006**  
**1 Disposed of in period on 30/01/2006**

*Name:* **M.K. SRITHARAN**  
*Address:* **39 THE AVENUE  
HATCH END  
PINNER  
MIDDLESEX HA5 4EL**

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*Shareholding 4:*  
**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **K.V. THOMAS**  
*Address:* **FLAT 1 151 ROXETH GREEN AVENUE  
HARROW  
MIDDLESEX HA2 0QJ**

*Name:* **L.E. WINDRICH**  
*Address:* **FLAT 1 151 ROXETH GREEN AVENUE  
HARROW  
MIDDLESEX HA2 0QJ**

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*Shareholding 5:*  
**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **WILLIAM ANTHONY NORAY**  
*Address:* **FLAT 2 151 ROXETH GREEN AVENUE  
HARROW  
MIDDLESEX  
UK HA2 0QJ**

*Name:* **MATILDA NORAY**  
*Address:* **FLAT 2 151 ROXETH GREEN AVENUE  
HARROW  
MIDDLESEX  
UK HA2 0QJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**