



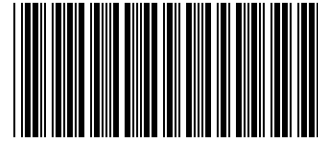
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Companies House
— for the record —

Annual Return

Company Name: CARMEL SYSTEMS LIMITED

Company Number: 04182152



Received for filing in Electronic Format on the: 20/03/2006

X9JTHDV7

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

107 HINDES ROAD
HARROW
MIDDLESEX
HA1 1RU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY GALE ALEXANDER

Address: 110 PRINCES AVENUE
TOLWORTH
SURREY KT6 7JW

Director 1:

Name: DAVID CHARLES TIPPETTS
Date of Birth: 11/09/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: 54 CHILTERN DRIVE
TOLWORTH
SURBITON
SURREY KT5 8LW

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 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/03/2006

Name: **DAVID CHARLES TIPPETTS**

Address: **54 CHILTERN DRIVE
TOLWORTH
SURBITON
SURREY KT5 8LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**