



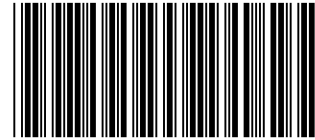
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SEBENZA SYSTEMS LIMITED**

Company Number: **04361105**



XRSP1060

Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **25/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**92 CROMER STREET
LONDON
WC1H 8DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRETT JEFFERSON STOTT**

Address: **150 CURTAIN ROAD
BACK BUILDING FRONT
BASEMENT
LONDON EC2A 3AT**

Director 1:

Name: **GARETH EDWARD SHAPIRO**
Date of Birth: **06/03/1973**
Nationality: **BRITISH**
Occupation: **IT PROGRAMMER AND
CONSULTANT**

Address: **15 DONNE COURT
BURBAGE ROAD
HERNE HILL SE24 9HH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2007

Name: **GARETH SHAPIRO**

Address: **15 DONNE COURT
BURBAGE ROAD
LONDON SE24 9HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**