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Annual Return



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Company Name: MEGHA MITTAL DESIGN LIMITED

Company Number: 04983180

Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

37-39 BLOOMFIELD TERRACE LONDON SW1W 8PQ

Details of Officers of the Company

Company Secretary 1: Address: 19 PRESTON ROAD Name: RAJAN TANDON WEMBLEY **MIDDLESEX** HA9 8JZ Director 1: Name: **MEGHA MITTAL** Address: 37-39 BLOOMFIELD TERRACE LONDON SW1W 8PQ Nationality: Occupation: Date of Birth: **BUSINESSWOMAN** 20/11/1976 **INDIAN** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value of issued Shares

Shares issued

ORDINARY 1 GBP1

GBP1 1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007 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 03/12/2007

Name:

MEGHA MITTAL

Address:

37-39 BLOOMFIELD TERRACE

LONDON

SW1W 8PQ

Authorisation

Authoriser Designation: director Date Authorised: 22/03/2008 Authenticated: Yes (E/W)