



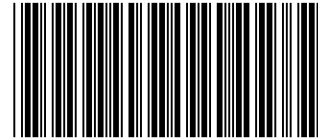
Companies House
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Annual Return

Company Name: MISTRY COMPUTER & SECURITY SYSTEMS LIMITED

Company Number: 05539308



XXN7DITC

Received for filing in Electronic Format on the: 14/09/2006

Company Details

Period Ending: 17/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

45 PRESTON ROAD
LEYTONSTONE
LONDON
E11 1NL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BAWNA MISTRY

Address: 45 PRESTON ROAD
LEYTONSTONE E11 1NL

Director 1:

Name: BAWNA MISTRY
Date of Birth: 24/01/1971
Nationality: BRITISH
Occupation: BOOK KEEPER

Address: 45 PRESTON ROAD
LEYTONSTONE E11 1NL

Director 2:

Name: **PRASHANT MISTRY** *Address:* **45 PRESTON ROAD**
Date of Birth: **05/07/1965** **LEYTONSTONE E11 1NL**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, 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 17/08/2006

1 Disposed of in period on 17/08/2005

Name: **PRESHANT MISTRY**
Address: **45 PRESTON ROAD**
LONDON
UNITED KINGDOM E11 1NL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**