

363a_(ef)

Annual Return

Company Name:

MAJIMOTO LTD

Company Number:

05989014

Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5154

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 KINGS AVENUE SANDWICH BAY

SANDWICH

KENT CT13 9PH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TUSHAR KESHAVLAL JIVRAJ RAJA Address: 27 KINGS AVENUE

SANDWICH BAY SANDWICH

KENT CT13 9PH

Director 1:

Name: ANTHONY IAN PRINGLE Address:

34 NEW HOUSE LANE

Date of Birth: Nationality:

02/07/1953

CANTERBURY KENT CT4 7BH

Occupation:

BRITISH

CO DIRECTOR

Director 2:

Name: TUSHAR KESHAVLAL Address: 27 KINGS AVENUE

JIVRAJ RAJA SANDWICH BAY 04/09/1953 SANDWICH

Date of Birth: 04/09/1953
Nationality: BRITISH

Occupation: CO DIRECTOR

Share Capital

KENT CT13 9PH

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, 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 06/11/2007

Name: TUSHAR RAJA

Address: 27 KINGS AVENUE

SANDWICH BAY

SANDWICH

KENT

UNITED KINGDOM CT13 9PH

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2007

Name: ANTHONY PRINGLE

Address: 34 NEW HOUSE LANE

CANTERBURY

KENT

UNITED KINGDOM CT4 7BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)