



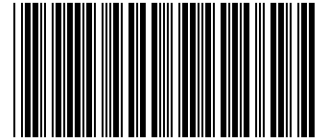
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PCE SYSTEMS LIMITED**

*Company Number:* **02690453**



XON67NS0

*Received for filing in Electronic Format on the:* **12/03/2007**

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*Company Details*

*Period Ending:* **24/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7222**

**7210**

*Registered Office:  
Address:*

**2 BUTTERCUP CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 1QZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR RICHARD PARVIZ NABAVI**

*Address:* **CLAYTONS FARM HOUSE  
NEWICK LANE  
MAYFIELD  
EAST SUSSEX TN20 6RE**

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*Director 1:*

*Name:* **MR CHRISTOPHER DARIUS NABAVI** *Address:* **2 BUTTERCUP CLOSE  
WOKINGHAM  
BERKSHIRE RG40 1QZ**  
*Date of Birth:* **28/12/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, 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 24/02/2007**

*Name:* **CHRISTOPHER DARIUS NABAVI**

*Address:* **2 BUTTERCUP CLOSE  
WOKINGHAM  
BERKSHIRE RG40 1QZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**