



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFN9VHQA

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*Company Name:* **C MURPHIL LIMITED**

*Company Number:* **02691474**

*Date of this return:* **21/02/2010**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 100  
CENTENNIAL AVENUE  
ELSTREE  
HERTFORDSHIRE  
WD6 3SA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ASHOK**

*Surname:* **MAKANJI**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHOK**

*Surname:*                         **MAKANJI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MUNIR**

*Surname:*                         **SAMJI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/10/1955**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

### 2 ORDINARY Shares held as at 21/02/2010

*Name:* **TELECAST AUDIO VISUAL SERVICES LTD**  
*Address:* **100 CENTENNIAL AVENUE, CENTENNIAL PARK**  
**ELSTREE**  
**BOREHAMWOOD**  
**HERTFORDSHIRE**  
**WD6 3SA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.