



*Companies House*  
— for the record —

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

**Annual Return**



**XVBBEZ2T**

*Received for filing in Electronic Format on the:* **21/04/2008**

*Company Name:* **VIKING MEMORY COMPONENTS (EUROPE) LIMITED**

*Company Number:* **02697075**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**NUMBER HOUSE 23  
DAVIS ROAD  
CHESSINGTON  
SURREY  
KT9 1HS**

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIVAPRAGASAM YOGANATHAN** *Address:* **32 SHELLEY GARDENS  
NORTH WEMBLEY  
MIDDLESEX  
HA0 3QG**

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### *Director 1 :*

*Name:* **LILLIAN GOODMAN** *Address:* **LAUREL HOUSE 105 HIGH STREET  
TARVIN  
CHESTER  
CHESHIRE  
CH3 8JA**

*Date of Birth:* **18/05/1957** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

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### *Director 2 :*

*Name:* **HENRY WILLIAM  
MATTHEWS** *Address:* **4 ASHCROFT PARK  
COBHAM  
SURREY  
KT11 2DN**

*Date of Birth:* **14/09/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 13/03/2008 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 13/03/2008**

*Name:* **LILIAN GOODMAN**  
*Address:* **LAUREL HOUSE 105 HIGH STREET TARVIN  
CHESTER  
CH3 8JA**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:* **FRANCOISE PHILLIPS**  
*Address:* **LITTLE COMPTON 8 BLACKHILLS ESHER  
SURREY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**