



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2009**

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

Company Number: **02697075**

Company Details

Period Ending: **13/03/2009**

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**

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **LILIAN GOODMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name: **FRANCOISE PHILLIPS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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