



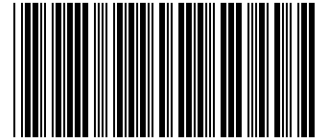
Companies House
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Annual Return

Company Name: **ZODIAC DATA SYSTEMS LTD**

Company Number: **02977415**



X3XL0K35

Received for filing in Electronic Format on the: **30/10/2006**

Company Details

Period Ending: **11/10/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**53 KINGS DRIVE
EDGWARE
MIDDLESEX
HA8 8ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ASLAM PARKAR**

Address: **36 ORCHARD GROVE
EDGWARE
MIDDLESEX HA8 5BH**

Director 1:

Name: **SATISH NARAYANAN**
Date of Birth: **25/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **53 KINGS DRIVE
EDGWARE
MIDDLESEX HA8 8ED**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, 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 11/10/2006

Name: **M. NARAYANAN**

Address: **53 KINGS DRIVE
EDGWARE
MIDDLESEX HA8 8ED**

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2006

Name: **SATISH NARAYANAN**

Address: **53 KINGS DRIVE
EDGWARE
MIDDLESEX HA8 8ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**