



Companies House
— for the record —

363a_(ef)

Annual Return



X8VFL0RR

Received for filing in Electronic Format on the: 21/06/2008

Company Name: **ZODIAC DATA SYSTEMS LTD**

Company Number: **02977415**

Company Details

Period Ending: **11/10/2007**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ASLAM PARKAR**

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

Director 1 :

Name: **SATISH NARAYANAN**

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

Date of Birth:

25/04/1961

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007 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 11/10/2007

Name: **SATISH NARAYANAN**

Address: **53 KINGS DRIVE**

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Shareholding 2:

1 ORDINARY Shares held as at 11/10/2007

Name: **M. NARAYANAN**

Address: **53 KINGS DRIVE**

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Authorisation

Authoriser Designation: **director**

Date Authorised: **21/06/2008**

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