



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZFHMEVN

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*Company Name:* **ZODIAC DATA SYSTEMS LTD**

*Company Number:* **02977415**

*Date of this return:* **11/10/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **53 KINGS DRIVE  
EDGWARE  
MIDDLESEX  
HA8 8ED**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PARKAR**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SATISH**

*Surname:* **NARAYANAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS AND WHEN DECLARED BOTH INTERIM AND FINAL. SHARES ALSO QUALIFY FOR DISTRIBUTION IN THE EVENT OF WINDING DOWN OR LIQUIDATION.</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 11/10/2009 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:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:* **SATISH NARAYANAN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**MAHEENA NARAYANAN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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