



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

X3LHNE6R

Company Name: **MEGATEK 2000 SYSTEMS LIMITED**

Company Number: **03130511**

Date of this return: **24/11/2014**

SIC codes: **62030**

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

Situation of Registered Office: **CROWN HOUSE
NORTH CIRCULAR ROAD
LONDON
NW10 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **RAGHEMI-AZAR**

Former names:

Service Address: **91 GOWAN AVENUE
FULHAM
LONDON
SW6 6RQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR YOUSEF**

Surname: **RAGHEMI-AZAR**

Former names:

Service Address: **91 GOWAN AVENUE
FULHAM
LONDON
GREAT BRITAIN
SW6 6RQ**

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

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8000 ORDINARY shares held as at the date of this return**
Name: **Y. R-AZAR**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **ALISON R-AZAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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