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Annual Return

Company Name:

INCABELL LIMITED

Company Number:

03199438

Received for filing in Electronic Format on the: 17/07/2006



Company Details

Period Ending: 16/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O AMIN PATEL & SHAH LOWER GROUND FLOOR 334-336 GOSWELL ROA LONDON EC1V 7RP At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA CHAUHAN Address: 28 WOODSTOCK ROAD

BUSHEY HEATH WATFORD

HERTFORDSHIRE WD2 1PH

Director 1:

Name: DAKSHA PATEL Address: 112 BODLEY ROAD

Date of Birth:07/02/1954NEW MALDENNationality:BRITISHSURREY KT3 5QH

Occupation: COMPUTER ANALYST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/05/2006

Name: DAKSHA PATEL

Address: 112 BODLEY ROAD

NEW MALDEN SURREY KT3 5QH

Shareholding 2:

50 ORDINARY Shares held as at 16/05/2006

Name: PRAKASH B. PATEL

Address: 45 ARLINGTON ROAD

SURBITON

SURREY KT6 6BW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/07/2006 Authenticated: Yes (E/W)