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Annual Return

Company Name:

HASHICOM LIMITED

Company Number:

03922519

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VGECVAL

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

83 HARRISON ROAD

LEICESTER

LEICESTERSHIRE

LE4 6BP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MALA MEHTA

Address:

31 HILLRISE AVENUE

LEICESTER

LEICESTERSHIRE LE3 2GL

Director 1:

Name: MALA MEHTA

Address:

31 HILLRISE AVENUE

Date of Birth:

22/04/1972

LEICESTER

Nationality:]

BRITISH

LEICESTERSHIRE LE3 2GL

Occupation: OFFICE MANAGER

Director 2:

Name: HASMURKRAI PATEL Address: P O BOX 12019

Date of Birth:04/02/1958PENROSENationality:BRITISHAUCKLANDOccupation:MANAGERNEW ZEALAND

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 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/02/2008

Name: HASMURKRAI PATEL

Address: 31 HILLRISE AVENUE

LEICESTER

LEICESTERSHIRE LE3 2GL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/02/2008 Authenticated: Yes (E/W)