



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/03/2008

Company Name: **ANGLO AMERICAN SYSTEM CONSULTANTS LIMITED**

Company Number: **04168244**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**137 143 HIGH STREET
SUTTON
SURREY
SM1 1JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAMA JUNG**

Address: **3 WROUGHTON ROAD
CLAPHAM
LONDON
SW11 6BE**

Director 1 :

Name: **SYED HARIS JUNG**

Address: **3 WROUGHTON ROAD
CLAPHAM
LONDON
SW11 6BE**

Date of Birth:

28/09/1972

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 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 26/02/2008

Name:

SHAMA JUNG

Address:

**3 WROUGHTON ROAD
CLAPHAM
LONDON
SW11 6BE**

Name:

SYED HARIS JUNG

Address:

**3 WROUGHTON ROAD
CLAPHAM
LONDON
SW11 6BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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