



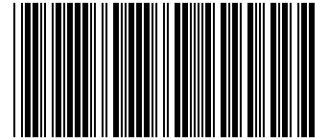
Companies House
— for the record —

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Annual Return

Company Name: **SPK SHAH & CO LIMITED**

Company Number: **04382102**



XMVMZNI4

Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **26/02/2007**

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

Principal Business Activities:

SIC Codes
7412

*Registered Office:
Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

*Register of
Members Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

*Register of Debenture
Holders Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

Details of Officers of the Company

Company Secretary:

Name: **MR PANKAJ KANTILAL SHAH**

Address: **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE LE4 7ZH**

Director 1:

Name: **MR KANTILAL
HARIVALLABHDAS SHAH**

Address: **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE LE4 7ZH**

Date of Birth: **11/11/1926**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR PANKAJ KANTILAL SHAH** *Address:* **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE LE4 7ZH**
Date of Birth: **23/11/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR SIDDHARTH KANTILAL SHAH** *Address:* **32 BROOMBRIGGS ROAD
LEICESTER LE3 9QN**
Date of Birth: **19/04/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 A | 100 | GBP100 |
| ORDINARY B | 47 | GBP47 |
| TOTALS | 147 | GBP147 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 26/02/2007

Name: **HINA PANKAJ SHAH**
Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Name: **PANKAJ KANTILAL SHAH**
Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Shareholding 2:

47 ORDINARY B Shares held as at 26/02/2007

Name: **KANTILAL HARIVALLABHDAS SHAH**

Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Shareholding 3:

0 ORDINARY A Shares held as at 26/02/2007

10 Disposed of in period on 06/04/2006

Name: **PANKAJ KANTILAL SHAH**

Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Shareholding 4:

0 ORDINARY A Shares held as at 26/02/2007

10 Disposed of in period on 06/04/2006

Name: **SIDDHARTH KANTILAL SHAH**

Address: **26 DARLINGTON ROAD
LEICESTER LE3 9BJ**

Shareholding 5:

50 ORDINARY A Shares held as at 26/02/2007

Name: **SIDDHARTH KANTILAL SHAH**

Address: **32 BROOMBRIGGS ROAD
LEICESTER
UNITED KINGDOM LE3 9QN**

Name: **SMITA SIDDHARTH SHAH**

Address: **32 BROOMBRIGGS ROAD
LEICESTER
UNITED KINGDOM LE3 9QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**