



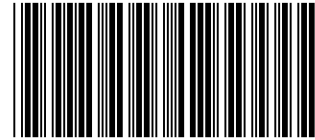
Companies House
— for the record —

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Annual Return

Company Name: **AKAI UK LTD**

Company Number: **05320491**



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Received for filing in Electronic Format on the: **19/01/2007**

Company Details

Period Ending: **23/12/2006**

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

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**367/369 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1XU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PANKAJ JAYANTILAL
THACKER**

Address: **9 REES DRIVE
STANMORE
MIDDLESEX HA7 4YN**

Director 1:

Name: **MEERA JAYANTILAL
THACKER**

Address: **9 REES DRIVE
STANMORE
MIDDLESEX HA7 4YN**

Date of Birth: **21/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2006

Name: **MEERA THACKER**

Address: **9 REES DRIVE
STANMORE
MIDDLESEX HA7 4YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**