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Annual Return

Company Name:

SHICHIFUKUJIN CAPITAL LTD

Company Number:

05790763

Received for filing in Electronic Format on the: 14/05/2007

YIMZHDIG

Company Details

Period Ending: 21/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

Registered Office:
Address:

Register of Members Address:

Register of Debenture

Holders Address:

17 FRANKLIN BUILDING

10 WEST FERRY ROAD

LONDON E14 8LS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRAGATI MOR**

Address: 17 FRANKLIN BUILDING

10 WEST FERRY ROAD

LONDON E14 8LS

Director 1:

Date of Birth:

Name: NIKESH MOR

24/02/1978

Nationality: BRITISH Occupation: BANKING

Address:

17 FRANKLIN BUILDING 10 WEST FERRY ROAD

LONDON E14 8LS

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 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 21/04/2007

Name: NIKESH MOR

Address: 17 FRANKLIN BUILDING WESTFERRY ROAD

LONDON

UNITED KINGDOM E148LS

Shareholding 2:

49 ORDINARY Shares held as at 21/04/2007

Name: PRAGATI MOR

Address: 17 FRANKLIN BUILDING WESTFERRY ROAD

LONDON

UNITED KINGDOM E14 8LS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/05/2007 Authenticated: Yes (E/W)