

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/07/2008

Company Name: SHICHIFUKUJIN CAPITAL LTD

Company Number: 05790763

Company Details

Period Ending: 21/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

74 NAXOS 4 HUTCHINGS STREET LONDON E14 8JR

Details of Officers of the Company

Company Secretary 1: Name: PRAGATI MOR Address: 17 FRANKLIN BUILDING 10 WEST FERRY ROAD **LONDON** E14 8LS Director 1: Name: NIKESH MOR Address: 17 FRANKLIN BUILDING 10 WEST FERRY ROAD **LONDON E148LS** Nationality: Occupation: Date of Birth: 24/02/1978 **British BANKING** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

51 ORDINARY Shares held as at 21/04/2008

Name:

NIKESH MOR

74 NAXOS

Address:

4 HUTCHINGS STREET

LONDON E14 8JR

Shareholding 2:

49 ORDINARY Shares held as at 21/04/2008

Name:

PRAGATI MOR

Address:

74 NAXOS

4 HUTCHINGS STREET

LONDON E14 8JR

Authorisation

Authoriser Designation: director

Date Authorised: **26/07/2008**

Authenticated: Yes (E/W)