



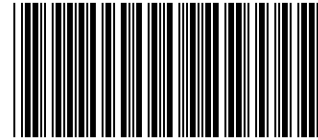
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **SYSOL LTD**

**Company Number:** **05894857**



Received for filing in Electronic Format on the: **08/10/2007**

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### Company Details

**Period Ending:** **08/10/2007**

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**116 GROVE ROAD**  
**HOUNSLOW**  
**LONDON**  
**TW3 3PT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **NOMAN HASHMI**

**Address:** **116 GRVE ROAD**  
**HOUNSLOW**  
**LONDON TW3 3PT**

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**Director 1:**

**Name:** **MR ABDUL MOIZ QURESHI**  
**Date of Birth:** **25/08/1978**  
**Nationality:** **PAKISTAN**  
**Occupation:** **CONSULTANT**

**Address:** **116 GROVE ROAD**  
**HOUNSLOW**  
**LONDON TW3 3PT**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, 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 08/10/2007**

*Name:* **ABDUL MOIZ QURESHI**

*Address:* **116 GROVE ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM TW3 3PT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**