



Companies House
— for the record —

363a^(ef)

Annual Return



XL70V6RH

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **MUNRADTECH GENERATORS LIMITED**

Company Number: **03149589**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CLIVE HOUSE 12-18
QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

*Register of
Members Address:*

**CLIVE HOUSE 12-18
QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY JILL SHARP**

Address: **HEDGES JACKMANS LANE
ST JOHNS
WOKING
SURREY
UNITED KINGDOM
GU21 7RL**

Director 1 :

Name: **SHATISH DAMODAR DASANI** *Address:* **60 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AW**

Date of Birth: **07/03/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL FELBECK** *Address:* **FLAT E 13 ST GEORGES DRIVE
LONDON
ENGLAND
SW1V 4DJ**

Date of Birth: **06/07/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **WENDY JILL SHARP**

Address: **HEDGES JACKMANS LANE
ST JOHNS
WOKING
SURREY
UNITED KINGDOM
GU21 7RL**

Date of Birth: **29/08/1965** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009

Name: **TTG INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**