



Companies House
— for the record —

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Annual Return



XW5OCBQZ

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **COMPNET LTD**

Company Number: **03406371**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

7210

7221

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 HOLLYWOOD
GARDENS
HAYES
MIDDLESEX
UB4 0DX**

Details of Officers of the Company

Company Secretary 1:

Name: **DIPA PRAKASH MAKWANA**

Address: **44 HOLLYWOOD GARDENS
HAYES
MIDDLESEX
LONDON
UB4 0DX**

Director 1 :

Name: **PRAKASH RAVJI MAKWANA**

Address: **44 HOLLYWOOD GARDENS
HAYES
MIDDLESEX
UB4 0DX**

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/07/2009

Name:

PRAKASH RAVJI MAKWANA

Address:

Shareholding 2:

25 ORDINARY Shares held as at 21/07/2009

Name:

R M MAKWANA

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/07/2009

Name:

N R MAKWANA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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