



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK91WXL5**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **OHM SYSTEMS LIMITED**

*Company Number:* **03029995**

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### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**65 LINDEN AVENUE  
WEMBLEY  
MIDDLESEX  
HA9 8BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIRIT KARELIA**

*Address:* **14 RIDGEWAY COURT  
THE RIDGEWAY  
STANMORE  
MIDDLESEX  
HA7 4BD**

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*Director 1 :*

*Name:* **MUKESH JAMNADAS  
KARELIA**

*Address:* **22 EDMONSCOTE  
CLEVELAND ROAD EALING  
LONDON  
W13 0HQ**

*Date of Birth:*

**28/06/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**SENIOR ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008**

*Name:*

**KIRIT KARELIA**

*Address:*

**14 RIDGEWAY COURT  
THE RIDGEWAY  
STANMORE  
MIDDLESEX  
HA7 4BD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/02/2008**

*Name:*

**MUKESH J. KARELIA**

*Address:*

**22 EDMONSCOTE  
CLEVELAND ROAD EALING  
LONDON  
W13 0HQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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