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Annual Return

Company Name:

ZAF TELECOM LTD

Company Number:

04347883

Received for filing in Electronic Format on the: 26/01/2008

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Company Details

Period Ending: 07/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

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

STUDIO L 1 TOWER LANE

EAST LANE BUSINESS PARK

WEMBLEY MIDDLESEX HA9 9NB **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GHAZALA BUTT Address: 21 CECIL AVENUE

WEMBLEY

MIDDLESEX HA9 7DU

Director 1:

Name: SHAHID MASOOD BUTT Address: 21 CECIL AVENUE

Date of Birth: 24/12/1958 **WEMBLEY**

Nationality: BRITISH MIDDLESEX HA9 7DU

Occupation: TELECOMMUNICATIONS

Director 2:

Name: KHALID FAROOQ MIRZA Address: 21 CECIL AVENUE

Date of Birth: 17/12/1962 WEMBLEY

Nationality: BRITISH MIDDLESEX HA9 7DU

Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, 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 07/01/2008

Name: SHAHID MASOOD BUTT

Address: 21 CECIL AVENUE

WEMBLEY

MIDDLESEX HA9 7DU

Shareholding 2:

1 ORDINARY Shares held as at 07/01/2008

Name: KHALID FAROOQ MIRZA

Address: 21 CECIL AVENUE

WEMBLEY

MIDDLESEX HA9 7DU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26**/01/**2008** Authenticated: **Yes (E/W)**