



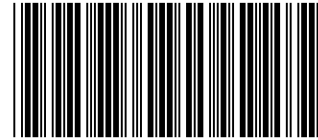
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **S & S TECHNOLOGIES (UK) LIMITED**

*Company Number:* **05956425**



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*Received for filing in Electronic Format on the:* **22/10/2007**

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*Company Details*

*Period Ending:* **04/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**52 SEMLEY ROAD  
NORBURY  
LONDON  
SW16 4PJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MUHAMMED RAFIQ**

*Address:* **252 WOODMINSTER ROAD  
LONDON SW16 5UA**

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*Director 1:*

*Name:* **TALAT AZAMI**

*Date of Birth:* **10/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **CREDIT CONTROLER**

*Address:* **178 LAUREL CRESCENT**

**SHERLY**

**SURREY CR0 8JN**

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*Director 2:*

<i>Name:</i>	<b>SHAKIL HASAN</b>	<i>Address:</i>	<b>52 SEMLEY ROAD</b>
<i>Date of Birth:</i>	<b>04/06/1973</b>		<b>NORBURY</b>
<i>Nationality:</i>	<b>PAKISTANI</b>		<b>LONDON SW16 49J</b>
<i>Occupation:</i>	<b>FINANCIAL ACCOUNTANT</b>		

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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 04/10/2007, 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 04/10/2007**

<i>Name:</i>	<b>SHAKIL HASAN</b>
<i>Address:</i>	<b>49 VIEWFIELD CLOSE HARROW MIDDLESEX UNITED KINGDOM HA3 0PR</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**