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Annual Return

Company Name:

M.R. D'ZINER (U.K) LIMITED

Company Number:

05268206

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Veeckwd

Company Details

Period Ending: 25/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office: Address:

Register of
Members Address:

Register of Debenture Holders Address:

26 LONGLANDS DRIVE

REGENTS PARK WEST

BRIDGFORD NOTTINGHAM

NOTTINGHAMSHIRE

NG2 6SR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PRATIBHA HINDOCHA Address: 26 LONGLANDS DRIVE

REGENTS PARK WEST

BRIDGFORD NOTTINGHAM

NOTTINGHAMSHIRE NG2 6SR

Director 1:

Name: PRAKASH HINDOCHA Address: 26 LONGLANDS DRIVE

Date of Birth: 22/12/1953 WEST BRIDGFORD

Nationality: BRITISH NOTTINGHAM NG2 6SR

Occupation: BUSINESS ENTREPRENAUR

Director 2:

Name: PRATIBHA HINDOCHA Address: 26 LONGLANDS DRIVE

Date of Birth: 26/03/1959 REGENTS PARK WEST Nationality: BRITISH BRIDGFORD

Occupation: BUSINESS MANAGEMENT BRIDGEORD NOTTINGHAM

NOTTINGHAMSHIRE NG2 6SR

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 25/10/2006, 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 25/10/2006

Name: PRAKASH HINDOCHA

Address: 26 LONGLANDS DRIVE

WEST BRIDGFORD

NOTTINGHAM NG2 6SR

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2006

Name: PRATIBHA HINDOCHA

Address: 26 LONGLANDS DRIVE

WEST BRIDGFORD

NOTTINGHAM NG2 6SR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/11/2006 Authenticated: Yes (E/W)