



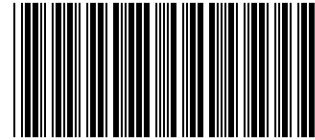
Companies House
— for the record —

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Annual Return

Company Name: ENHANCED SYSTEMS LIMITED

Company Number: 03490046



X7V32W11

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 05/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 ELDON PLACE
BRADFORD
WEST YORKSHIRE
BD1 3TH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHERAZ AKHTAR

Address: 31 STAMFORD STREET
BRADFORD
WEST YORKSHIRE BD4 8SD

Director 1:

Name: IMRAN MALIK
Date of Birth: 16/09/1969
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 31 STAMFORD STREET
BRADFORD
WEST YORKSHIRE BD4 8SD

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 05/01/2007

Name: **IMRAN HAYDER MALIK**

Address: **31 STAMFORD STREET
BRADFORD
WEST YORKSHIRE BD4 8SD**

Shareholding 2:

49 ORDINARY Shares held as at 05/01/2007

Name: **SHERAZ AKHTAR MALIK**

Address: **31 STAMFORD STREET
BRADFORD
WEST YORKSHIRE BD4 8SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**