



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLKNNX3C

Received for filing in Electronic Format on the: **29/08/2011**

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*Company Name:* **DATATECH SYSTEMS UK LIMITED**

*Company Number:* **02955166**

*Date of this return:* **03/08/2011**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **29 REGAL WAY  
KENTON  
HARROW  
MIDDLESEX  
HA3 0RZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JITENDRA SHAH  
1 MANNING GARDENS  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0PF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JITENDRA MOTICHAND**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                **29 REGAL WAY  
KENTON  
HARROW  
MIDDLESEX  
HA3 0RZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAKHI JITENDRA**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **29 REGAL WAY  
HARROW  
MIDDLESEX  
HA3 0RZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-08-03  
*Name:* RAKHI SHAH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.