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Annual Return

Company Name:

GKF DIRECTORS LIMITED

Company Number:

03352397

Received for filing in Electronic Format on the: 16/04/2007

YUZEMORE

Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BUSINESS CHAMBERS

12 BONNERSFIELD LANE

HARROW MIDDLESEX

HA1 2JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FARZANA GILLANI

Address:

118 CHESTER DRIVE

HARROW

MIDDLESEX HA2 7PY

Director 1:

Name: SAEED IQBAL GILLANI

Address:

118 CHESTER DRIVE

Date of Birth: 15

15/12/1953

HARROW

Nationality:

BRITISH

MIDDLESEX HA2 7PY

Occupation: ACCOUNTANT

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 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/04/2007

Name: SAEED IQBAL GILLANI

Address: 118 CHESTER DRIVE

HARROW MIDDLESEX HA2 7PY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/04/2007 Authenticated: Yes (E/W)