



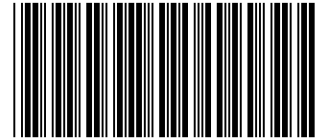
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Companies House
— for the record —

Annual Return

Company Name: MEXIM LIMITED

Company Number: 03254028



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Received for filing in Electronic Format on the: 09/10/2006

Company Details

Period Ending: 24/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

SUITE 6
21 WESTBOURNE STREET
LONDON
W2 2TZ

Register of
Members Address:

SUITE 6 21-22 WESTBOURNE
STREET
LONDON
GREATER LONDON
W2 2TZ

Register of Debenture
Holders Address:

SUITE 6 21-22 WESTBOURNE
STREET
LONDON
GREATER LONDON
W2 2TZ

Details of Officers of the Company

Company Secretary:

Name: FARAH ARJMAND KHAN

Address: 2 WARRENS PARK ROAD
WOKING
SURREY GU21 4RN

Director 1:

Name: RIZWAN AKHTAR KHAN
Date of Birth: 04/01/1970
Nationality: BRITISH
Occupation: ENGINEER

Address: FLAT 6, 21 WESTBOURNE STREET
LONDON
GREATER LONDON
ENGLAND W2 2TZ

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	2	GBP1
TOTALS	2	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, 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 24/09/2006

Name: **RIZWAN AKHTAR KHAN**

Address: **FLAT 6, 21 WESTBOURNE STREET
LONDON
ENGLAND W2 2TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**