

363a (ef)

Annual Return



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

Company Name: TARIMA CONSULTING LIMITED

Company Number: 06135614

Company Details

Period Ending: 02/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

1A BECKET GARDENS **WELWYN HERTS** AL6 9JE

Details of Officers of the Company

Company Secretary 1:

Name: ELAINE MARCIA KHAN Address: 1A BECKET GARDENS

WELWYN

HERTFORDSHIRE

AL6 9JE

.....

Director 1:

Name: TARIQ SAID KHAN Address: 1A BECKET GARDENS

WELWYN HERTS AL6 9JE

Date of Birth: Nationality: Occupation:

07/04/1959 BRITISH CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/03/2008

Name:

TARIQ SAID **KHAN**

Address:

1A BECKET GARDENS

WELWYN

HERTFORDSHIRE UNITED KINGDOM

AL6 9JE

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2008

Name:

ELAINE MARCIA KHAN

Address:

1A BECKET GARDENS

WELWYN

HERTFORDSHIRE UNITED KINGDOM

AL6 9JE

Authorisation

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