



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XR6YEGJ**

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **VEGA SYSTEMS LIMITED**

*Company Number:* **02340549**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7230**

**7430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 CRANLEY GARDENS  
LONDON  
N13 4LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JANE HESSAMI**

*Address:* **30 CRANLEY GARDENS  
LONDON  
N13 4LS**

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*Director 1 :*

*Name:* **DR ALIREZA GHAZI  
HESSAMI**

*Address:* **30 CRANLEY GARDENS  
LONDON  
N13 4LS**

*Date of Birth:*  
**06/05/1953**

*Nationality:*  
**BRITISH  
IRANIAN**

*Occupation:*  
**CONSULTANT IN  
COMPUTER SYSTEMS**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 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 11/09/2009**

*Name:*

**JANE HESSAMI**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 11/09/2009**

*Name:*

**ALIREZA G. HESSAMI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**