



Companies House
— for the record —

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Annual Return



XV52M3K8

Received for filing in Electronic Format on the: **30/09/2008**

Company Name: **VEGA SYSTEMS LIMITED**

Company Number: **02340549**

Company Details

Period Ending: **11/09/2008**

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**

Director 1 :

Name: **DR ALIREZA GHAZI
HESSAMI**

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

Date of Birth:
06/05/1953

Nationality:
Other

Occupation:
**CONSULTANT IN
COMPUTER SYSTEMS**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name:

JANE HESSAMI

Address:

**30 CRANLEY GARDENS
LONDON
N13 4LS**

Shareholding 2:

50 ORDINARY Shares held as at 11/09/2008

Name:

ALIREZA G. HESSAMI

Address:

**30 CRANLEY GARDENS
LONDON
N13 4LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**