



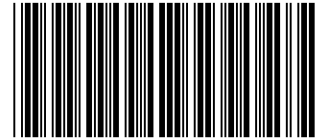
Companies House
— for the record —

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Annual Return

Company Name: **COMLINE TRADE LIMITED**

Company Number: **02227183**



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Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

**UNIT B1 LUTON ENTERPRISE
PARK
SUNDON PARK ROAD
LUTON
BEDFORDSHIRE
LU3 3GU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DIVYESH MANSUKHLAL
KAMDAR**

Address: **ROYSTON LODGE 3 OAKLEIGH
ROAD
HATCH END
PINNER
MIDDLESEX HA5 4HB**

Director 1:

Name: **MANSUKHLAL CHANDULAL KAMDAR** *Address:* **PO BOX 45462
NAIROBI
KENYA**
Date of Birth: **09/02/1936**
Nationality: **KENYAN**
Occupation: **DIRECTOR**

Director 2:

Name: **ANITA DIVYESH KAMDAR** *Address:* **ROYSTON LODGE OAKLEIGH
ROAD
HATCH END
PINNER
MIDDLESEX HA5 4HB**
Date of Birth: **14/10/1962**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 3:

Name: **MR DIVYESH
MANSUKHLAL KAMDAR** *Address:* **ROYSTON LODGE 3 OAKLEIGH
ROAD
HATCH END
PINNER
MIDDLESEX HA5 4HB**
Date of Birth: **17/02/1961**
Nationality: **KENYAN**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **NILESH KANTI POPAT** *Address:* **142 CANTERBURY ROAD
NORTH HARROW
MIDDLESEX HA1 4PB**
Date of Birth: **26/05/1964**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

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
PREFERENCE	100000	GBP100000
TOTALS	100100	GBP100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 30/11/2005

Name: **DIVYESH MANSUKHLAL KAMDAR**

Address: **ROYSTON LODGE, OAKLEIGH ROAD
HATCH END PINNER
MIDDLESEX HA5 4HB**

Shareholding 2:

100000 PREFERENCE Shares held as at 30/11/2005

Name: **MANSUKHLEL C KAMDAR**

Address: **PO BOX 45462
NAIROBI
KENYA**

Shareholding 3:

25 ORDINARY Shares held as at 30/11/2005

Name: **N.K. POPAT**

Address: **142 CANTERBURY ROAD
NORTH HARROW MIDDLESEX HA1 4PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**