

N/A



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

2184671

Company name in full

(MIDOTE) MICRO INFORMATIC
DIFFUSION & TECHNOLOGY EXPRESS
LIMITED

Date of this return

The information in this return is made up to

Day Month Year
29 10 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year
28 10 2009

Registered Office

Show here the address at the date of this return

6 TOWNEY MEAD COURT

NORTHOLT Middlesex

Any change of registered office must be notified on form 287

Post town

UB5 6DA

County/Region

UK Postcode

UB5 6DA

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

SIC Code Description

9305 Other service activities

7260 Other computer related activities

THURSDAY



A72

AETX14L4

06/11/2008

65

COMPANIES HOUSE

07/08

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Address where the Register is held.
At Registered Office.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept

Not Applicable.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a ~~new~~ company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Mr

Forename(s)

Kamal

Surname

BADRI

Address ††

6 Towney Mead Court

Northolt - Middlesex

Post town

UB5 6DA

County/Region

UK Postcode

UB5 6DA

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of ~~new~~ directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | Mr

Date of birth | Day | Month | Year
| 1 | 2 | 0 | 7 | 1 | 9 | 4 | 6

Forename(s) | Belgacem

Surname | BADR

Address †† | 6 TOWNLEY MEAD COURT

| NORTHOLT, MIDDLESEX

Post town | UB5 6DA

County/Region | _____

UK Postcode | U B 5 6 D A L

Country | _____

Nationality | Belgium

Business occupation | Computer programmer.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | _____

Date of birth | Day | Month | Year
| | | | | | | |

Forename(s) | _____

Surname | _____

Address †† | _____

| _____

Post town | _____

County/Region | _____

UK Postcode | | | | | | | |

Country | _____

Nationality | _____

Business occupation | _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
Ordinary	1	£ 1.00
Nominal value of each share		
£ 1.00		
Totals	1	£ 1.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

05/11/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number _____ DX exchange _____

