



Companies House
— for the record —

AR01 (ef)

Annual Return



X28OA2UI

Received for filing in Electronic Format on the: **19/05/2013**

Company Name: **TATVASOFT UK LIMITED**

Company Number: **07890399**

Date of this return: **23/04/2013**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CASTLE CHAMBERS OFF MILL BRIDGE
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1NJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MANISH RAMNIKBHAI**

Surname: **PATEL**

Former names:

Service Address: **CASTLE CHAMBERS OFF MILL BRIDGE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 1NJ**

Country/State Usually Resident: **INDIA**

Date of Birth: **27/05/1977** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **M/S. TATVASOFT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.