



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **TRIGNOSIS LTD**

Company Number: **06403725**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 FREYDON WAY,
CALOW
CHESTERFIELD
DERBYSHIRE
S44 5TR**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RICHARD GREEN**

Address: **2 FREYDON WAY
CALOW
SHEFFIELD
SOUTH YORKSHIRE
S44 5TR**

Director 1 :

Name: **SAKHARAM ATMARAM
ATHAVALE**

Address: **B-1-4, OAKYARD APARTMENTS,
38TH CROSS, 9TH BLOCK,, JAYNAGAR,
BANGALORE
KARNATAKA
INDIA
560069**

Date of Birth:

29/08/1959

Nationality:

Indian

Occupation:

BUSINESS

Director 2 :

Name: **DR MILIND MADHAV
DESHPANDE**

Address: **A2, BHAWANI BHAWAN
BHAWANI SHANKAR ROAD, DADAR
MUMBAI
MAHARASHTRA 400028
INDIA**

Date of Birth:

03/10/1963

Nationality:

Indian

Occupation:

DIRECTOR

Director 3 :

Name: **IAN RICHARD GREEN**

Address: **2 FREYDON WAY
CALOW
SHEFFIELD
SOUTH YORKSHIRE
S44 5TR**

Date of Birth:

21/01/1952

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MILIND KESHAV KAMBLE**

Address: **ROOM 7E 2 RANMOOR HOUSE,
SHORELAND
SHEFFIELD
SOUTH YORKSHIRE
S10 3AY**

Date of Birth:

25/07/1967

Nationality:

Indian

Occupation:

DIRECTOR

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>
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ORDINARY

4

GBP400

TOTALS

4

GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2008

Name:

TRIGNOSIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2008

Name:

TRIGNOSIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2008

Name:

TRIGNOSIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/10/2008

Name:

TRIGNOSIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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