



Companies House
— for the record —

AR01 (ef)

Annual Return



X22K5QFS

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Company Name: **Fsstechnologies (Uk) Limited**

Company Number: **07110237**

Date of this return: **21/12/2012**

SIC codes: **62090**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD, HERTFORDSHIRE
UNITED KINGDOM
ENGLAND
WD17 1DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR YOGESH**

Surname: **DHULDHOYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **12/09/1964**

Nationality: **INDIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|---------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **250000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FINANCIAL SOFTWARE AND SYSTEMS PRIVATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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