



Companies House

— for the record —

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Annual Return



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Company Name: **LATENCE TECHNOLOGIES EUROPE LIMITED**

Company Number: **05194915**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVECO HOUSE STATION
ROAD
WATFORD
HERTFORDSHIRE
WD17 1TA**

Details of Officers of the Company

Company Secretary 1:

Name: **DR NIVEDITA DEVI SHARMA** *Address:* **53 THE HAREBREAKS
WATFORD
HERTFORDSHIRE
WD24 6NE**

Director 1 :

Name: **DR NIVEDITA DEVI SHARMA** *Address:* **53 THE HAREBREAKS
WATFORD
HERTFORDSHIRE
WD24 6NE**

Date of Birth: **09/09/1970** *Nationality:* **Indian** *Occupation:* **DOCTOR**

Director 2 :

Name: **MR VIJAY SURYA TENNETI** *Address:* **53 THE HAREBREAKS
WATFORD
HERTFORDSHIRE
WD24 6NE**

Date of Birth: **18/05/1968** *Nationality:* **Indian** *Occupation:* **SOFTWARE DEVELOPER**

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 1 GBP	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 02/08/2009

Name: **MR VIJAY SURYA TENNETI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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