



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUGSWJT

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Company Name: **TECHMANTRA CONSULTANCY SERVICES LIMITED**

Company Number: **05667144**

Date of this return: **05/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **9 RISELEY ROAD
MAIDENHEAD
BERKSHIRE
SL6 6EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIPANKAR**

Surname: **ROY**

Former names:

Service Address: **9 RISELEY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6EP**

Company Director ***I***

Type: **Person**

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

Surname: **ROY**

Former names:

Service Address: **9 RISELEY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**

Occupation: **SAP PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MRS MADHU**

Surname: **ROY**

Former names:

Service Address: **9 RISELEY ROAD
MAIDENHEAD
BERKSHIRE
SL6 6EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1977** *Nationality:* **BRITISH**
Occupation: **SOFTWARE PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIPANKAR ROY HOLDS 1 SHARE AND MADHU ROY HOLDS 1 SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-05
Name: DIPANKAR ROY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-05
Name: MADHU ROY

Authorisation

Authenticated

This form was authorised by one of the following:

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