



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT4T7XQH

Received for filing in Electronic Format on the: **21/09/2011**

---

*Company Name:* **Latence Technologies Europe Limited**

*Company Number:* **05194915**

*Date of this return:* **02/08/2011**

*SIC codes:* **7260**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR NIVEDITA DEVI**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **1 HUGO CLOSE  
CASSIO METRO  
WATFORD  
HERTS  
ENGLAND  
WD18 7BD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR VIJAY SURYA**

*Surname:*                            **TENNETI**

*Former names:*

*Service Address:*                **1 HUGO CLOSE  
CASSIO METRO  
WATFORD  
HERTS  
ENGLAND  
WD18 7BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1968**                                *Nationality:*    **INDIAN**

*Occupation:*    **SOFTWARE DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR NIVEDITA DEVI**

*Surname:*                                **SHARMA**

*Former names:*

*Service Address:*                **1 HUGO CLOSE  
CASSIO METRO  
WATFORD  
HERTS  
ENGLAND  
WD18 7BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1970**                                *Nationality:*    **INDIAN**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 1 GBP shares held as at 2011-08-02  
*Name:* MR VIJAY SURYA TENNETI

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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