



Companies House
— for the record —

AR01 (ef)

Annual Return



XS16MRPY

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Company Name: **POUNDWISE SOLUTIONS LIMITED**

Company Number: **06782067**

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

SIC codes: **5552**

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

Situation of Registered Office: **19 BURWOOD AVENUE
KENLEY
SURREY
CR8 5NT**

Officers of the company

Company Secretary 1

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

Surname: **KALRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATHAMBAWA**

Former names:

Service Address: **69 STRAIGHT ROAD
OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2SA**

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

Date of Birth: **01/01/1990** *Nationality:* **SRI LANKA**
Occupation: **CATERER**

Company Director 2

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

Surname: **KALRA**

Former names:

Service Address: **24 ST. LEONARDS ROAD
SUITE 304
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3BB**

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

Date of Birth: **21/11/1960** *Nationality:* **INDIAN**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : 10 ORDINARY shares held as at 2011-01-05
Name: SEMEER ATHAMBAWA

Shareholding 2 : 90 ORDINARY shares held as at 2011-01-05
Name: RAJ KALRA

Authorisation

Authenticated

This form was authorised by one of the following:

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