



Companies House

**AR01** (ef)

**Annual Return**



X4F80MAI

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*Company Name:* **Prisni Solutions Limited**

*Company Number:* **07009927**

*Date of this return:* **04/09/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **66 WINDSOR ROAD MANCHESTER  
UNITED KINGDOM  
LANCASHIRE  
ENGLAND  
M19 2EB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHETTY**

*Former names:* **RAI**

*Service Address:* **103 CROWN HEIGHTS ALENCON LINK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 7TW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. HARSHITH**

*Surname:*                **SHETTY**

*Former names:*

*Service Address:*        **103 CROWN HEIGHTS ALENCON LINK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 7TW**

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

*Date of Birth:*    **01/05/1981**                      *Nationality:*    **INDIAN**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-01-22**

*Name:* **HARSHITH SHETTY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **SHALMALI SHETTY**

## Authorisation

*Authenticated*

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

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