



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Prisni Solutions Limited**

Company Number: **07009927**

Date of this return: **04/09/2013**

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**

Company Director 2

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**

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

Date of Birth: **25/08/1985** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

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 04/09/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **HARSHITH SHETTY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-11-01
10 shares transferred on 2012-12-13
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.