

# **AR01** (ef)

### **Annual Return**



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Company Name: SHARMA CONSULTING SERVICES LIMITED

Company Number: 06188620

Date of this return: 28/03/2011

*SIC codes:* **7414** 

Company Type: Private company limited by shares

Situation of Registered

Office:

38 WINCHESTER ROAD

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

**SO16 6UL** 

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person AMIT</pre>                        |
|---|---|
| Surname:                                  | SHAH  |
| Former names:                             |   |
| Service Address:                          | FLAT 20 48 PENYWERN ROAD<br>LONDON<br>SW5 9SX |
|   |   |

Company Director 1

Type: Person Full forename(s): SHIVIR

Surname: SHARMA

Former names:

Service Address: 38 WINCHESTER ROAD

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

SO16~6UL

Country/State Usually Resident: INDIA

Date of Birth: 17/12/1978 Nationality: AUSTRALIAN

Occupation: IT CONSULTANT

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 0  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

| Statem   | ent of Capita | (Totals)                         |    |  |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP           | Total number<br>of shares        | 10 |  |
|          |               | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 2011-03-28

Name: SHIVIR SHARMA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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