



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHEICWP7

Company Name: **GYAN SYSTEMS LIMITED**

Company Number: **05900420**

Date of this return: **09/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **44 QUEENS DRIVE, HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURWEN SECRETARIES LIMITED**

*Registered or
principal address:* **44 QUEENS DRIVE
HEATON MERSEY
STOCKPORT
UNITED KINGDOM
SK4 3JW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05676209**

Company Director **1**

Type: **Person**

Full forename(s): **DR. RAJEEV KUMAR**

Surname: **CURWEN**

Former names:

Service Address: **44 QUEENS DRIVE
HEATON MERSEY
STOCKPORT
SK4 3JW**

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SANJEEV**

Surname: **YADAV**

Former names:

Service Address: **PIPAL WALA MOHALLA
VILLAGE AND POST OFFICE BADLI
DELHI
INDIA
PIN 1100**

Country/State Usually Resident: **INDIA**

Date of Birth: **16/06/1962** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	160

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	20

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	20

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 160 A ORDINARY shares held as at 2011-08-09

Name: RAJEEV KUMAR CURWEN

Shareholding 2 : 0 B ORDINARY shares held as at 2011-08-09

Name: ERIC ELMS

Shareholding 3 : 20 B ORDINARY shares held as at 2011-08-09

Name: SANJEEV YADAV

Shareholding 4 : 20 C ORDINARY shares held as at 2011-08-09

Name: ROBERT HOPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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