



Companies House
— for the record —

363a_(ef)

Annual Return



X2570CBY

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **GYAN SYSTEMS LIMITED**

Company Number: **05900420**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 QUEENS DRIVE,
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3JW**

Details of Officers of the Company

Company Secretary 1:

Name: **CURWEN SECRETARIES
LIMITED**

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

Director 1 :

Name: **DR RAJEEV KUMAR
CURWEN**

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

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

Director 2 :

Name: **MR ERIC ELMS**

Address: **76 ACRE LANE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7PA**

Date of Birth: **07/12/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT HOPKINS**

Address: **11 ATHERTON WAY
YARM
CLEVELAND
TS15 9TB**

Date of Birth: **03/06/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **SANJEEV YADAV**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
TOTALS		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140 ORDINARY Shares held as at 09/08/2009

Name:

RAJEEV KUMAR CURWEN

Address:

Shareholding 2:

20 ORDINARY Shares held as at 09/08/2009

Name:

ERIC ELMS

Address:

Shareholding 3:

20 ORDINARY Shares held as at 09/08/2009

Name:

SANJEEV YADAV

Address:

Shareholding 4:

20 ORDINARY Shares held as at 09/08/2009

Name:

ROBERT HOPKINS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**