



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2013**

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Company Name: **LATENCE TECHNOLOGIES EUROPE LIMITED**

Company Number: **05194915**

Date of this return: **02/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **1 HUGO CLOSE
WATFORD
ENGLAND
WD18 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NIVEDITA DEVI**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR NIVEDITA DEVI**

Surname: **SHARMA**

Former names:

Service Address: **1 HUGO CLOSE
CASSIO METRO
WATFORD
HERTS
ENGLAND
WD187BD**

Country/State Usually Resident: **LONDON**

Date of Birth: **09/09/1970** Nationality: **INDIAN**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIJAY SURYA**

Surname: **TENNETI**

Former names:

Service Address: **1 HUGO CLOSE
CASSIO METRO
WATFORD
HERTS
ENGLAND
WD187BD**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/05/1968** *Nationality:* **INDIAN**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR VIJAY SURYA TENNETI

Authorisation

Authenticated

This form was authorised by one of the following:

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