

AR01 (ef)

Annual Return



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Company Name:

SISCON CONSULTANTS PVT LIMITED

Company Number:

SC341297

Date of this return:

14/04/2011

SIC codes:

7222

Company Type:

Private company limited by shares

Situation of Registered

EDINBURGH

Office:

UNITED KINGDOM

3/10 WESTFIELD STREET

EH11 2RA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SRINIVASA RAO
Surname:	ROKKAM
Former names:	
Service Address:	3/10 WESTFIELD STREET EDINBURGH UNITED KINGDOM
	EH11 2RA

Company Director 1

Type: Person

Full forename(s): NARAYANA MURTHY

Surname: PALAKODETI

Former names:

Service Address: 3/10 WESTFIELD STREET

EDINBURGH

UNITED KINGDOM

EH11 2RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1978 Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

• EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. • EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 100 ORDINARY shares held as at 2011-04-14

Name: NARAYANA PALAKODETI

Authorisation

Authenticated

This form was authorised by one of the following:

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