



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIRSG612**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **TECHMANTRA CONSULTANCY SERVICES LIMITED**

*Company Number:* **05667144**

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### *Company Details*

*Period Ending:* **05/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**9 RISELEY ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DIPANKAR ROY**

*Address:* **9 RISELEY ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6EP**

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*Director 1 :*

*Name:* **MR DIPANKAR ROY**

*Address:* **9 RISELEY ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6EP**

*Date of Birth:*

**10/05/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**SAP PROFESSIONAL**

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*Director 2 :*

*Name:* **MRS MADHU ROY**

*Address:* **9 RISELEY ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6EP**

*Date of Birth:*

**28/12/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**JAVA PROFESSIONAL**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/01/2009**

*Name:* **DIPANKAR ROY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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