



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WCI CONSULTING LIMITED**

*Company Number:* **02082996**

*Date of this return:* **10/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **TECHNOLOGY HOUSE,  
PARKLANDS BUSINESS PARK,  
FOREST ROAD, DENMEAD,  
HAMPSHIRE.  
PO7 6XP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN PAUL**

*Surname:* **TIMS**

*Former names:*

*Service Address:* **MYRTLE COTTAGE  
182 CASTLE STREET, PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 9QH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS SHALINI**

*Surname:*                                **DAGA**

*Former names:*

*Service Address:*                        **FLAT 5D BLOCK 4  
RAMANIYAM ABISHEK APARTMENTS NO 68, ECR  
THIRUVANMAYUR  
CHENNAI, 600 041  
INDIA**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **20/12/1974**                                *Nationality:*   **INDIAN**

*Occupation:*     **SERVICE PROFESSIONAL**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ARTHUR**

*Surname:*                **TIZZARD**

*Former names:*

*Service Address:*        **6 CAIGERS GREEN  
BURRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 1EE**

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

*Date of Birth:*    **22/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAM**

*Surname:*                            **YELESWARAPU**

*Former names:*

*Service Address:*                **37 ELMARA DRIVE  
BRIDGEWATER  
NEW JERSEY 08807  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/11/1966**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2400000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **2400000 ORDINARY shares held as at the date of this return**  
*Name:* **TAKE GLOBAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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