



Annual Return

Company Name: **CALCULUS SOFTWARE LIMITED**

Company Number: **02926358**



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Company Name: **CALCULUS SOFTWARE LIMITED**

Company Number: **02926358**

Date of this return: **05/05/2016**

Sic Codes: **62012**

62020

62090

63990

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

Situation of **26 BETHECAR ROAD HARROW MIDDLESEX**

Registered Office: **HA1 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR PRIYESH**
Surname: **SHAH**
Service Address: **26 BETHECAR ROAD HARROW
HA1 1SE**

Company Director 1

Type: **Corporate**
Name: **CALCULUS REASEARCH LIMITED**
Principal / Business Address: **26 BETHECAR ROAD HARROW
UNITED KINGDOM HA1 1SE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**
Registration Number: **02926358**

Company Director 2

Type: **Person**
Full Forename(s): **DR PRIYESH**
Surname: **SHAH**
Service Address: **26 BETHECAR ROAD HARROW
HA1 1SE**

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

Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **COMPANIES
DIRECTOR
SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF RATILAL J SHAH**

Shareholding 2: **99 ORDINARY shares held as at the date of this return**
Name: **PRIYESH R. SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

