



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALCULUS SOFTWARE LIMITED**

Company Number: **02926358**

Date of this return: **05/05/2014**

SIC codes: **62012**
62020
62090
63990

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

Situation of Registered Office: **26 BETHECAR ROAD**
HARROW
MIDDLESEX
HA1 1SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PRIYESH**

Surname: **SHAH**

Former names:

Service Address: **26 BETHECAR ROAD
HARROW
MIDDLESEX
HA1 1SE**

Company Director **1**

Type: **Person**

Full forename(s): **DR PRIYESH**

Surname: **SHAH**

Former names:

Service Address: **26 BETHECAR ROAD
HARROW
MIDDLESEX
HA1 1SE**

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANIES DIRECTOR
SECRETARY**

Company Director 2

Type: **Corporate**
Name: **CALCULUS REASEARCH LIMITED**

*Registered or
principal address:* **26 BETHECAR ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1SE**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 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.