



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HCL GREAT BRITAIN LIMITED**

Company Number: **03299523**

Date of this return: **07/01/2013**

SIC codes: **62020**
63110
95110

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

Situation of Registered Office: **AXON CENTRE CHURCH ROAD**
EGHAM
SURREY
TW20 9QB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PRAHLAD RAI**

Surname: **BANSAL**

Former names:

Service Address: **B-19-3 SHAKTI NAGOR
DEHLI-7
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **25/03/1957** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANIL KUMAR**

Surname: **CHANANA**

Former names:

Service Address: **A-28F DDA FLATS MUNIRKA**
 NEW DELHI
 110067
 INDIA
 FOREIGN

Country/State Usually Resident: **INDIA**

Date of Birth: **15/04/1958** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10568334
		<i>Aggregate nominal value</i>	10568334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE OF GBP 1.00 ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10568334
		<i>Total aggregate nominal value</i>	10568334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **10568334 ORDINARY shares held as at the date of this return**
Name: **HCL AMERICA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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