



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nucsoft Limited**

Company Number: **03509733**

Date of this return: **13/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **5TH FLOOR CHARLES HOUSE 108/110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **2 WOODBERRY GROVE, LONDON N12 0DR, UK**
Registration Number: **02373000**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARUN SHEKHAR**

Surname: **ARAN**

Former names:

Service Address: **902 BRINDABAN III POONAM NAGAR OFF MAHACALI CAVES
ROAD ANDHERI (E)
BOMBAY
MAHARASHTRA 400093
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **30/04/1959** *Nationality:* **INDIAN**

Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ARVIND**

Surname: **MATHUR**

Former names:

Service Address: **117 SUPREME ENCLAVE MAYUR VIHAR DELHI 110091
PHASE 1 INDIA
UNITED KINGDOM
FOREIGN**

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

Date of Birth: **02/01/1942** *Nationality:* **INDIAN**

Occupation: **SOFTWARE LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO: A) VOTING RIGHTS IE ONE VOTE PER SHARE; B) RIGHT TO RECEIVE DIVIDEND UPON DISTRIBUTION; C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 9000 ORDINARY shares held as at the date of this return
Name: NUC SOFT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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