



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DLRR4

Received for filing in Electronic Format on the: **21/05/2012**

Company Name: **HINDUJA GLOBAL SOLUTIONS EUROPE LIMITED**

Company Number: **03518451**

Date of this return: **06/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **13TH FLOOR NEW ZEALAND HOUSE
80 HAYMARKET
LONDON
SW1Y 4TE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MUKHOPADHYAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GHOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/04/1972** Nationality: **INDIAN**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **MR RAMKRISHAN PRAKASH**

Surname: **HINDUJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/01/1971** Nationality: **SWISS**

Occupation: **BUSINESS**

Company Director **3**

Type: **Person**
Full forename(s): **MR VINOO SRICHAND**

Surname: **HINDUJA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Company Director **4**

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

Surname: **PALAKODETI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **15/06/1964** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Company Director **5**

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

Surname: **SARKAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **17/05/1963** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	961378
		<i>Aggregate nominal value</i>	961378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	961378
		<i>Total aggregate nominal value</i>	961378

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **490303 ORDINARY shares held as at the date of this return**
Name: **PACIFIC HORIZON LIMITED**

Shareholding 2 : **471075 ORDINARY shares held as at the date of this return**
Name: **PACIFIC HORIZON 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.