



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **HTMT EUROPE LIMITED**

Company Number: **03518451**

Date of this return: **27/02/2011**

SIC codes: **7487**

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): **MS VINOO SRICHAND**

Surname: **HINDUJA**

Former names:

Service Address recorded as Company's registered office

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

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 27/02/2011 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 : 490303 ORDINARY shares held as at 2011-02-27
Name: SOURCE 1 HTMT INC.

Shareholding 2 : 471075 ORDINARY shares held as at 2011-02-27
Name: SANGAM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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