



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHRUTI SYSTEMS LTD**

Company Number: **03526510**

Date of this return: **12/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **45 GLEDWOOD GARDENS
HAYES
MIDDLESEX
UB4 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUKHDEV**

Surname: **MOTHADA**

Former names:

Service Address: **45 GLEDWOOD GARDENS
HAYES
MIDDLESEX
UB4 0AT**

Company Director **1**

Type: **Person**
Full forename(s): **HARDIP SINGH**

Surname: **MOTHADA**

Former names:

Service Address: **67 ABBOTSBURY GARDENS
PINNER
MIDDLESEX
HA5 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANTS**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **1 ORDINARY shares held as at 2011-03-12**
Name: **HARDIP MOTHADA**

Authorisation

Authenticated

This form was authorised by one of the following:

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