



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

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Company Name: **HEXAWARE TECHNOLOGIES UK LIMITED**

Company Number: **03647007**

Date of this return: **09/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
ENGLAND
W1U 6UE**

Officers of the company

Company Secretary 1

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

Surname: **VISVANATHAN**

Former names:

Service Address: **4TH FLOOR CORNWALL HOUSE
55-57 HIGH STREET
SLOUGH
BERKSHIRE
SL1 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PERUVEMBA RAMACHANDRAN**

Surname: **CHANDRASEKAR**

Former names:

Service Address: **4TH FLOOR CORNWALL HOUSE
55-57 HIGH STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1DZ**

Country/State Usually Resident: **USA**

Date of Birth: **28/09/1955**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ATUL**

Surname: **NISHAR**

Former names:

Service Address: **54 - A SIR M VASANJI ROAD
ANDHERI
MUMBAI 400 093
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **25/08/1955** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VENKATA RAMANAN**

Surname: **SESHADRI**

Former names:

Service Address: **4TH FLOOR CORNWALL HOUSE 55-57
HIGH STREET
SLOUGH
BERKSHIRE
SL1 1DZ**

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

Date of Birth: **28/05/1969** *Nationality:* **INDIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2167000
		<i>Aggregate nominal value</i>	2167000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2167000
		<i>Total aggregate nominal value</i>	2167000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **2167000 ORDINARY shares held as at the date of this return**
Name: **HEXAWARE TECHNOLOGIES LIMITED INDIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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