



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEXAWARE TECHNOLOGIES UK LIMITED**

*Company Number:* **03647007**

*Date of this return:* **09/10/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **WALMAR HOUSE  
288-292 REGENT STREET  
LONDON  
W1B 3AL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **VISVANATHAN**

*Former names:*

*Service Address:* **132 HURWORTH AVENUE  
SLOUGH  
BERKSHIRE  
SL3 7FQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALKA**

*Surname:* **NISHAR**

*Former names:*

*Service Address:* **APARTMENT 8 33 DOVER STREET  
LONDON  
W15 4NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1956**

*Nationality:* **INDIAN**

*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**

*Country/State Usually Resident:*   **INDIA**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SUNIL**  
*Surname:*                        **SURYA**  
*Former names:*  
*Service Address:*              **2 TEMPLWOOD GATE  
TEMPLEWOOD LANE  
FARNHAM COMMON  
BERKSHIRE  
SL2 3EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1956**                      *Nationality:* **INDIAN**  
*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3067000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3067000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3067000</b>
		<i>Total aggregate nominal value</i>	<b>3067000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:*

**760000 ORDINARY Shares held as at 09/10/2009**

*Name:*

**HEXAWARE TECHNOLOGIES LTD**

*Address:*

*Shareholding 2:*

**2307000 ORDINARY Shares held as at 09/10/2009**

*Name:*

**HEXAWARE TECHNOLOGIES LIMITED INDIA**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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