



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVWMNOXI

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

*Company Number:* **03647007**

*Date of this return:* **09/10/2010**

*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:* **HURWORTH AVENUE  
SLOUGH  
BERKSHIRE  
SL3 7FQ**

*Company Director*    ***I***

*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  
INDIA**

*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):*                **VENKATA RAMANAN**

*Surname:*                         **SESHADRI**

*Former names:*

*Service Address:*                **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3067000</b>
		<i>Aggregate nominal value</i>	<b>3067000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION**

## 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 09/10/2010 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 2010-10-09  
*Name:* HEXAWARE TECHNOLOGIES LTD

*Shareholding 2* : 2307000 ORDINARY shares held as at 2010-10-09  
*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.