



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL INFOSYS LIMITED**

Company Number: **03859864**

Date of this return: **15/10/2012**

SIC codes: **69202**

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

Situation of Registered Office: **BANK HOUSE 3RD FLOOR BANK
HOUSE,, 7 ST JOHNS ROAD,
HARROW
MIDDLESEX
HA1 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RITU**

Surname: **PRASAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAILESH VIRENDRA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR. ARUN**

Surname: **RAVINDRANATHAN**

Former names:

Service Address: **5 WINCKLEY CLOSE
HARROW
MIDDLESEX
HA3 9QW**

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

Date of Birth: **18/06/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **BARON VENTURES 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.