



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUMA SOLUTIONS LIMITED**

Company Number: **04100859**

Date of this return: **02/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **1 CREWE ROAD
MANCHESTER
UNITED KINGDOM
M23 9BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY NARAYAN**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **SP INFOCITY NO.40,2ND FLOOR,DR.MGR SALAI
PERUNGUDI
KADANCHAVADI
TAMILNADU
INDIA**

Company Director ***I***

Type: **Person**

Full forename(s): **ADITYA**

Surname: **KRISHNA**

Former names:

Service Address: **27-F RANJITH ROAD
KOTTURPURAM
CHENNAI
600 085
INDIA
600085**

Country/State Usually Resident: **INDIA**

Date of Birth: **11/04/1960** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **AUTAR**

Surname: **KRISHNA**

Former names:

Service Address: **B1**
 GULMOHAR PARK, NEW DELHI
 INDIA
 110049

Country/State Usually Resident: **INDIA**

Date of Birth: **08/09/1931** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	8.4% CUMULATIVE REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. DOES NOT HAVE VOTING RIGHTS EXCEPT WHERE DIVIDEND HAS NOT BEEN PAID WITHIN 12 MONTHS OF THE DATE OF REDEMPTION.

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING UP.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	3054510
		<i>Aggregate nominal value</i>	3054510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3135000
		<i>Total aggregate nominal value</i>	3135000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **490 ORDINARY A SHARES shares held as at the date of this return**
Name: **SAKSOFT INVESTMENTS PVT LTD**

Shareholding 2 : **3054510 ORDINARY B SHARES shares held as at the date of this return**
Name: **SAKSOFT INVESTMENTS PVT LTD**

Shareholding 3 : **80000 8.4% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date of**
Name: **SAKSOFT INVESTMENTS PVT 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.