



Companies House

AR01 (ef)

Annual Return



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Company Name: ACUMA SOLUTIONS LIMITED

Company Number: 04100859

Date of this return: 02/11/2015

SIC codes: 62020

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **BABU**

Former names:

Service Address: **SAKSOFT LIMITED SP INFOCITY, MODULE 1, 2ND FLOOR
40 DR.MGR, SALAI, KANDANCHAVADI
PERUNGUDI
TAMIL NADU
INDIA
600096**

Company Director 1

Type: **Person**
Full forename(s): **DIRECTOR NIRAJKUMAR**

Surname: **GANERIWALA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: ****/04/1978** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director 2

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: ****/04/1960**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	3055000
		<i>Total aggregate nominal value</i>	3055000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 SOLUTIONS LTD

Shareholding 2 : 3054510 ORDINARY B SHARES shares held as at the date of this return
Name: SAKSOFT SOLUTIONS 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.