



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYGNET CALL CENTRE LTD**

Company Number: **04114231**

Date of this return: **23/09/2013**

SIC codes: **82200**

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

Situation of Registered Office: **GROVE HOUSE
551 LONDON ROAD
ISLEWORTH
TW7 4DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AJAY KUMAR**

Surname: **SAGAR**

Former names:

Service Address: **207 WAVERLEY AVENUE
TWICKENHAM
MIDDLESEX
TW2 6DJ**

Company Director **1**

Type: **Person**
Full forename(s): **SURINDER SINGH**

Surname: **GUJRAL**

Former names:

Service Address: **95 THE CROSSWAYS
HESTON
MIDDLESEX
TW5 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAKESH KUMAR**

Surname: **VEDHARA**

Former names:

Service Address: **22 TITHE BARN DRIVE
MAIDENHEAD
BERKSHIRE
SL6 2DG**

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

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS ON ALL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SURINDER SINGH GUJRAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAKESH KUMAR VEDHARA

Authorisation

Authenticated

This form was authorised by one of the following:

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