



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATNI TELECOM SOLUTIONS (UK) LIMITED**

Company Number: **04276081**

Date of this return: **23/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE PATNI BUILDING 264-270 BATH ROAD
HARLINGTON
HAYES
UB3 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DWARKESH**

Surname: **SANGHADIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK ANDREW**

Surname: **KEMP**

Former names:

Service Address: **WAYLAND HOUSE WAYLAND CLOSE
BRADFELD
READING
BERKSHIRE
ENGLAND
RG7 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **PRESIDENT - EMEA REGION**

Company Director 2

Type: **Person**
Full forename(s): **MR. PHANEESH**

Surname: **MURTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR. SUJIT**

Surname: **SIRCAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **27/04/1968** *Nationality:* **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-23
Name: PATNI TELECOM SOLUTIONS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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