



Companies House

AR01 (ef)

Annual Return



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Company Name: **Magnasoft Europe Ltd**

Company Number: **05160594**

Date of this return: **23/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GAVIN**

Former names:

Service Address: **35E PIGGOTTSHILL LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **KALRA**

Former names:

Service Address: **G001, MITTAL BERLIE APARTMENTS 9 BERLIE STREET
CROSS LANGFORD TOWN
BANGALORE
INDIA
560025**

Country/State Usually Resident: **INDIA**

Date of Birth: **21/05/1972** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 23/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MAGNASOFT CONSULTING INDIA (P) 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.