



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASIL UK LIMITED**

Company Number: **05293102**

Date of this return: **22/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR
126-134 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAVANI**

Surname: **RAMESH**

Former names:

Service Address: **17 HAZELWOOD AVENUE
MORDEN
SURREY
UNITED KINGDOM
SM4 5RS**

Company Director **1**

Type: **Person**

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

Surname: **KRISHNAMURTHY**

Former names: **KRISHNAMURTHY**

Service Address: **17 HAZELWOOD AVENUE
MORDEN
SURREY
UNITED KINGDOM
SM4 5RS**

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

Date of Birth: **24/06/1965** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAVANI**

Surname: **RAMESH**

Former names:

Service Address: **17 HAZELWOOD AVENUE
MORDEN
SURREY
UNITED KINGDOM
SM4 5RS**

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

Date of Birth: **04/01/1964** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HORACIO**

Surname: **SILVA FIGUEROLA**

Former names:

Service Address: **5 BANSTEAD ROAD**
 EWELL
 SURREY
 KT17 3EP

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

Date of Birth: **02/08/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52000
		<i>Total aggregate nominal value</i>	52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **52000 ORDINARY shares held as at the date of this return**
Name: **BASIL COMMUNICATIONS PRIVATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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