



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWTXGGU9

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*Company Name:* **BASIL UK LIMITED**

*Company Number:* **05293102**

*Date of this return:* **22/11/2009**

*SIC codes:* **7440**  
**7487**

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

*Situation of Registered Office:* **HALLSWELLE HOUSE 1 HALLSWELLE ROAD**  
**LONDON**  
**NW11 0DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAVANI**

*Surname:* **RAMESH**

*Former names:*

*Service Address:* **483 LONDON ROAD  
MITCHAM  
SURREY  
CR4 4BB**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KRISHNAMURTHY**

*Former names:*

*Service Address:* **483 LONDON ROAD  
SURREY  
CR4 4BB**

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

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

*Nationality:* **INDIAN**

*Occupation:* **EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAVANI**  
*Surname:*                        **RAMESH**  
*Former names:*  
*Service Address:*              **483 LONDON ROAD**  
   **MITCHAM**  
   **SURREY**  
   **CR4 4BB**

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

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

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*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:* **CHILEAN**  
*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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 22/11/2009**

*Name:*

**BASIL COMMUNICATIONS PRIVATE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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