Companies House

AR01 (ef)

Annual Return

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Company Name:	**BASIL UK LIMITED**
Company Number:	**05293102**
Date of this return:	**01/12/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR** **126-134 BAKER STREET** **LONDON** **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:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

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: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

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: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**52000**
		Aggregate nominal value	**52000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**52000**
		Total aggregate nominal value	**52000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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.