



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUPTA CONSULTANCY LIMITED**

*Company Number:* **05495993**

*Date of this return:* **30/06/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **HIGHFIELD 11 CLADSWELL LANE  
COOKHILL,ALCESTER  
WARMS  
B49 5JT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

11 CLADSWELL LANE  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B49 5JT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR VINOD**

*Surname:* **GUPTA**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR DEV KISHAN**

*Surname:*                         **GUPTA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VINOD GUPTA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEV KISHAN GUPTA**

## *Authorisation*

*Authenticated*

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

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