



*Companies House*

— for the record —

# AR01 (ef)

## Annual Return



XPKYBLDD

Received for filing in Electronic Format on the: **03/07/2010**

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

*Company Number:* **05495993**

*Date of this return:* **30/06/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **11 CLADSWELL LANE  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
ENGLAND**

## 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*

---

### 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*

---

*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**

## 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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## 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 30/06/2010 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

**50 ORDINARY Shares held as at 30/06/2010**

*Name:* **VINOD GUPTA**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 30/06/2010**

*Name:* **DEV KISHAN GUPTA**

*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.