



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NITYO INFOTECH LIMITED**

Company Number: **05916353**

Date of this return: **25/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O SUITE 122
1 BELL STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1BU**

Officers of the company

Company Secretary 1

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

Surname: **JOSHI**

Former names:

Service Address: **5 MICHAEL CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4PD**

Company Director 1

Type: **Person**
Full forename(s): **MR NIRBHAY**

Surname: **JOSHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

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

Surname: **KUMAR**

Former names:

Service Address: **1211 PHEASANT HOLLOW DRIVE
PLAINSBORO
NEW JERSEY
UNITED STATES
08536**

Country/State Usually Resident: **USA**

Date of Birth: **18/05/1973** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 1 ORDINARY shares held as at 2011-08-25
Name: NITYO INFOTECH CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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