



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

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Company Name: **TULIP UK HOLDINGS (NO.3) LIMITED**

Company Number: **05934885**

Date of this return: **14/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **30 MILLBANK
LONDON
SW1P 4WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARONE VANESSA**

Surname: **GIDWANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUTTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: ****/01/1967** Nationality: **INDIAN**

Occupation: **GROUP HEAD - M & A AND
TREASURY**

Company Director 2

Type: **Person**

Full forename(s): **MR NARENDRA KUMAR**

Surname: **MISRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£, 1.00, ORDINARY	<i>Number allotted</i>	3503707159
		<i>Aggregate nominal value</i>	3503707159
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3503707159
		<i>Total aggregate nominal value</i>	3503707159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **3503707159 £, 1.00, ORDINARY shares held as at the date of this return**
Name: **TULIP UK HOLDINGS (NO.2) LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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