



Companies House
— for the record —

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Annual Return



XKZYFXPF

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **CITIXSYS UK LIMITED**

Company Number: **06072918**

Company Details

Period Ending: **30/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE HOUSE 1
FURZE GROUND WAY
STOCKLEY PARK
UXBRIDGE
UB1 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **KAMAL KARMAKAR** *Address:* **B-37 GROUND FLOOR, 110044,
GEETANJALI EXTENSION
NEW DELHI
INDIA**

Date of Birth: **19/09/1973** *Nationality:* **Indian** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2008

Name:

CITIXSYS TECHNOLOGIES P LIMITED

Address:

A MCIE

MATHURA ROAD

NEW DELHI 110044

INDIA

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**