



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SCWSJ

Company Name: **CITIXSYS UK LIMITED**

Company Number: **06072918**

Date of this return: **30/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **LAKESIDE HOUSE 1 FURZE GROUND WAY
STOCKLEY PARK
UXBRIDGE
UNITED KINGDOM
UB1 1BD**

Single Alternative Inspection Location (SAIL)

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

A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KAMAL**

Surname: **KARMAKAR**

Former names:

Service Address: **S-317 PANCHSEEL PARK GROUND FLOOR
NEW DELHI
UNITED KINGDOM**

Country/State Usually Resident: **NEW DELHI, INDIA**

Date of Birth: **19/09/1973** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140101
		<i>Aggregate nominal value</i>	140101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140101
		<i>Total aggregate nominal value</i>	140101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **140101 ORDINARY shares held as at the date of this return**
Name: **CITIXSYS TECHNOLOGIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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