



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLAMHEO

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **CITIXSYS UK LIMITED**

Company Number: **06072918**

Date of this return: **30/01/2010**

SIC codes: **7222**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **DONNINGTON SECRETARIES LIMITED**

Registered or principal address: **SPOFFORTHS, 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05254532**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **KAMAL**

Surname: **KARMAKAR**

Former names:

Service Address: **B-37 GROUND FLOOR, 110044, GEETANJALI
EXTENSION
NEW DELHI**

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>	136101
		<i>Aggregate nominal value</i>	136101.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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>	136101
		<i>Total aggregate nominal value</i>	136101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

136101 ORDINARY Shares held as at 30/01/2010

Name: **CITIXSYS TECHNOLOGIES LIMITED**

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.