



Companies House
— for the record —

AR01 (ef)

Annual Return



XPWKARIL

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Company Name: CITIXSYS UK LIMITED

Company Number: 06072918

Date of this return: 30/01/2011

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

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**

Company Director **1**

Type: **Person**

Full forename(s): **KAMAL**

Surname: **KARMAKAR**

Former names:

Service Address: **S-317 PANCHSEEL PARK GROUND FLOOR
NEW DELHI110017
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 30/01/2011 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 : **140101 ORDINARY shares held as at 2011-01-30**
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.