Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/02/2016**

X50B35RE

Company Name:	**CITIXSYS UK LIMITED**
Company Number:	**06072918**
Date of this return:	**30/01/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**A2 YEOMAN GATE YEOMAN WAY** **WORTHING** **WEST SUSSEX** **UNITED KINGDOM** **BN13 3QZ**

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 1

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: ****/09/1973** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**140101**
		Aggregate nominal value	**140101**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**140101**
		Total aggregate nominal value	**140101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 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.