



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Flatworld Solutions Limited**

Company Number: **06317292**

Date of this return: **18/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEBY**

Surname: **KALLARAKKAL**

Former names:

Service Address: **C-409 SENA VIHAR
KAMMANAHALLI
BANGALORE
KARNATAKA 560043
INDIA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JACOB**

Surname: **WILLIAM**

Former names:

Service Address: **APT. 202 3 B MAIN, 2ND CROSS
KAMMANAHALLI
BANGALORE
KARNATAKA 560043
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **16/05/1966** *Nationality:* **INDIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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

<i>Shareholding 1</i>	: 25 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JACOB WILLIAM ON BEHALF OF FLATWORLD SOLUTIONS PRIVATE LIMITED
<i>Shareholding 2</i>	: 25 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SEBY KALLARAKKAL
<i>Shareholding 3</i>	: 25 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID ANTHONY AROKIASAMY
<i>Shareholding 4</i>	: 25 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANAND MATHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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