



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CHFR7D

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*Company Name:* **PICOSOFT SOLUTIONS LIMITED**

*Company Number:* **06639576**

*Date of this return:* **07/07/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **8 DEBORAH CLOSE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 4NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BHARTI**

*Surname:* **KAILA**

*Former names:*

*Service Address:* **14 OSTERLEY LODGE  
ISLEWORTH  
LONDON  
UNITED KINGDOM  
TW7 4PQ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KAILA**

*Former names:*

*Service Address:*        **55 7  
ROSSETTI ROAD ROTHERHITHE  
LONDON  
UNITED KINGDOM  
SE16 3EY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/06/1977**                      *Nationality:*    **INDIAN**

*Occupation:*    **SERVICE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BHARTI**

*Surname:* **KAILA**

*Former names:*

*Service Address:* **14 - OSTERLEY LODGE  
ISLEWORTH  
LONDON  
UNITED KINGDOM  
TW7 4PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1977**

*Nationality:* **INDIAN**

*Occupation:* **SERVICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION AND REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION AND REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **MRS BHARTI KAILA**

*Shareholding 2* : **6 ORDINARY B shares held as at the date of this return**  
*Name:* **KIRSTEN VERMA**

*Shareholding 3* : **4 ORDINARY B shares held as at the date of this return**

Name: HEMANT VERMA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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