



Companies House

AR01 (ef)

Annual Return



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X3K6RKWJ

Company Name: ZANEC TECHNOLOGIES (EUROPE) LIMITED

Company Number: 06727691

Date of this return: 20/10/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: C/O BURNELLS
FIRST FLOOR, TOP-OP HOUSE 5 GARLAND ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1NR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR BURNELLS
5 GARLAND ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 1NR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BODDU**

Former names:

Service Address: **NEW 49 BISHOP GARDEN
RAJA ANNAMALAI PURAM
CHENNAI
INDIA
600 028**

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

Date of Birth: **02/06/1964** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SATYANARAYAN RAO**

Surname: **KALIKIVAYI**

Former names:

Service Address: **49/22 BISHOP GARDEN RAJA ANNAMALAI PUNAM
CHENNAI
600 028
INDIA**

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

Date of Birth: **08/06/1975** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KALKIVAYI SESHAGIRI**

Surname: **RAVI KUMAR**

Former names:

Service Address: **14 PARKHAM CLOSE DAISY HILL
WEST HOUGHTON
BOLTON
LANCASHIRE
BL5 2GT**

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

Date of Birth: **01/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SATYANARAYAN RAO KALIKIVAYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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