



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SURGE INFORMATION TECHNOLOGY LTD
<i>Company Number:</i>	07038808
<i>Date of this return:</i>	13/10/2012
<i>SIC codes:</i>	62012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SANDFORD GATE EAST POINT BUSINESS PARK OXFORD UNITED KINGDOM OX4 6LB

Single Alternative Inspection Location (SAIL)

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

C/O SURJ BASAN
54 EAST FIELD CLOSE
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 7SH

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SURJAN SINGH**

Surname: **BASAN**

Former names: **SINGH**

Service Address: **54 EAST FIELD CLOSE
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 7SH**

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

Date of Birth: **26/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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

Shareholding 1 : **10000 ORDINARY SHARES** shares held as at the date of this return
Name: **SURJAN BASAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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