



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2011**

XBKDUT80

Company Name: **TECHNOSOFT LIMITED**

Company Number: **07139968**

Date of this return: **29/01/2011**

SIC codes: **7260**

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

Situation of Registered Office: **1041-1043 HIGH ROAD
CHADWELL HEATH
ROMFORD
ESSEX
RM6 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRAVIN**

Surname: **SINGH**

Former names:

Service Address: **11 , BURNS AVENUE
CHADWELL HEATH
ROMFORD
ESSEX
UNITED KINGDOM
RM6 4DN**

Company Director 1

Type: **Person**
Full forename(s): **MS SASMITA**

Surname: **SAHOO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1980** Nationality: **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RITU**

Surname: **VERMA**

Former names:

Service Address: **11 , BURNS AVENUE
CHADWELL HEATH
ROMFORD
ESSEX
ENGLAND
RM6 4DN**

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

Date of Birth: **05/07/1978**

Nationality: **INDIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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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 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORD shares held as at 2011-01-29**
Name: **RITU VERMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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