



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LJIUMB

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*Company Name:* **NeXgen QA Solutions Ltd**

*Company Number:* **07418635**

*Date of this return:* **25/10/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **55 JUNIPER WAY  
ROMFORD  
UNITED KINGDOM  
RM3 0XQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MUTHUSWAMY**

*Former names:*

*Service Address:*        **55 JUNIPER WAY  
ROMFORD  
UNITED KINGDOM  
RM3 0XQ**

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

*Date of Birth:*    **28/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RAJU**

*Former names:*

*Service Address:* **55 JUNIPER WAY  
ROMFORD  
GREATER LONDON  
UNITED KINGDOM  
RM3 0XQ**

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

*Date of Birth:* **03/02/1976**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJU MUTHUSWAMY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHANMUGAPRIYA RAJU**

## *Authorisation*

*Authenticated*

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

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