

AR01 (ef)

Annual Return



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Company Name: KIMAYA SOLUTIONS LIMITED

Company Number: **07467650**

Date of this return: 13/12/2011

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 13 TANKERVILLE COURT SCHOOL ROAD HOUNSLOW EAST

LONDON MIDDLESEX TW3 1QJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR INDRANEEL SHRIKRISHNA

Surname: DHAMANASKAR

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 20/10/1978 Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : 50 ORDINARY shares held as at the date of this return

50 shares transferred on 2010-12-14

Name: INDRANEEL SHRIKRISHNA DHAMANASKAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: UJWALA PATIL

Authorisation

Authenticated

This form was authorised by one of the following:

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