



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **GREENOVA HEALTHCARE UK LTD.**

Company Number: **08214821**

Date of this return: **14/09/2013**

SIC codes: **21200**

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

Situation of Registered Office: **4 KENBURY DRIVE
SLOUGH
ENGLAND
SL1 5FX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GIRISH SHRIKRISHNA**

Surname: **KARNATAKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1979** Nationality: **INDIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NAHUSH SHRIKRISHNA**

Surname: **KARNATAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1984** Nationality: **INDIAN**

Occupation: **SALES & MARKETING**

Company Director **3**

Type: **Person**

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

Surname: **KARNATAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1952**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 ORD shares held as at the date of this return
Name: GIRISH KARNATAKI

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SHRIKRISHNA KARNATAKI

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: NAHUSH KARNATAKI

Authorisation

Authenticated

This form was authorised by one of the following:

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