



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWRHM**

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*Company Name:* **SCENALYSIS LTD**

*Company Number:* **08252050**

*Date of this return:* **12/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **UMA**

*Surname:* **ANNAMRAJU**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **WELLCO SECRETARIES LTD**

*Registered or  
principal address:* **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1PP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4160991**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SUNDER**

*Surname:*                                **ANNAMRAJU**

*Former names:*                                **ANNAMRAJU**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP1</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*

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE. 'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>1</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*

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE. 'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **2 A ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **SUNDER ANNAMRAJU**

*Shareholding 2* : **1 B ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **UMA ANNAMRAJU**

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### *Authorisation*

*Authenticated*

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

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