

AR01 (ef)

Annual Return



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Company Name:

MVR INFOTECH LTD

Company Number:

08790330

Date of this return:

26/11/2014

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MANISH KUMAR

FLAT 11 HIBISCUS HOUSE

HIGH STREET FELTHAM MIDDLESEX

UNITED KINGDOM

TW13 4GG

Officers of the company

| Company Secretary | 1 | | | | |
|---|--------------------------------|--|--|--|--|
| Type: Full forename(s): | Person MRS ROOPA | | | | |
| Surname: | SHEKHAR | | | | |
| Former names: | | | | | |
| Service Address recorded | as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: Full forename(s): | Person MR MANISH | | | | |
| Surname: | KUMAR | | | | |
| Former names: | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 02/10/1977 Occupation: IT CONSUL | Nationality: INDIAN TANT | | | | |

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Cap | ital (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 26/11/2014 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 : 80 ORDINARY shares held as at the date of this return

Name: MANISH KUMAR

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: ROOPA SHEKHAR

Authorisation

Authenticated

This form was authorised by one of the following:

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