



Companies House

**AR01** (ef)

**Annual Return**



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**X56XN4SZ**

*Company Name:* **AMEBA TECHNOLOGIES LTD**

*Company Number:* **09019679**

*Date of this return:* **01/05/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **25 THE RISE  
CRAWLEY  
UNITED KINGDOM  
RH10 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JYOTI**

*Surname:* **GUPTA**

*Former names:*

*Service Address:* **25 THE RISE,  
CRAWLEY  
UNITED KINGDOM  
RH10 7EN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROHIT**

*Surname:*                           **GUPTA**

*Former names:*

*Service Address:*                **25 THE RISE,  
CRAWLEY  
ENGLAND  
RH10 7EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1981**                                *Nationality:*   **INDIAN**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **ROHIT GUPTA**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **JYOTI GUPTA**

## *Authorisation*

*Authenticated*

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

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