



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIPRO UK LIMITED**

Company Number: **01396396**

Date of this return: **25/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HEMEL ONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAVNEET**

Surname: **KHANDELWAL**

Former names:

Service Address: **RF 605 POORVA REVERA
MARTHA HALLI NEAR SPICE GARDEN
BANGALORE
KARNATAKA
INDIA**

Company Director **1**

Type: **Person**

Full forename(s): **NAVNEET**

Surname: **KHANDELWAL**

Former names:

Service Address: **RF 605 POORVA REVERA
MARTHA HALLI NEAR SPICE GARDEN
BANGALORE
KARNATAKA
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **22/05/1979** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **SUBRAMANIAN**

Surname: **LAKSHMANAN**

Former names:

Service Address: **WEST WING LEVEL 2
3 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6PS**

Country/State Usually Resident: **INDIA**

Date of Birth: **20/07/1967** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	706725
		<i>Aggregate nominal value</i>	706725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	706725
		<i>Total aggregate nominal value</i>	706725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **706725 ORDINARY shares held as at the date of this return**
Name: **WIPRO EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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