



**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:* **25/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

**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*    ***I***

*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)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>706725</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>706725</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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* : **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.