



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTELENET UK SERVICES LIMITED**

*Company Number:* **02180352**

*Date of this return:* **02/06/2010**

*SIC codes:* **6321**

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

*Situation of Registered Office:* **SUITE 403, 1 NORTHUMBERLAND AVENUE  
TRAFALGAR SQUARE  
LONDON  
UNITED KINGDOM  
WC2N 5BW**

**Officers of the company**

*Company Secretary*     *1*

*Type:*                                 **Person**

*Full forename(s):*                 **RAMACHANDRA**

*Surname:*                             **PANICKAR**

*Former names:*

*Service Address:*                 **84/104 KALPAVRUKSHA, VASANT VIHAR POKHRAN  
RD NO. 11  
THANE - MUMBAI  
MAHARASHTRA  
400 601**

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*Company Director*     *1*

*Type:*                                 **Person**

*Full forename(s):*                 **SANDEEP**

*Surname:*                             **AGGARWAL**

*Former names:*

*Service Address:*                 **FLAT NO. 10, 4TH FLOOR  
SEA SPRAY PLOT NO.17, CARTER ROAD KHAR  
(WEST)  
MUMBAI  
MAHARASHTRA  
400052**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **19/01/1968**                                 *Nationality:*   **INDIAN**

*Occupation:*     **COMPANY EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUSIR KUMAR**  
*Surname:*                      **MANGALORE**  
*Former names:*  
*Service Address:*              **201, OCEANIC 1, JUHU VERSOVA LINK ROAD  
SEVEN BUNGALOWS  
ANDHERI (WEST)  
MUMBAI  
400 058**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **30/01/1966**                      *Nationality:*   **INDIAN**  
*Occupation:*    **SERVICE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RAMACHANDRA**  
*Surname:*                      **PANICKAR**  
*Former names:*  
*Service Address:*              **84/104 KALPAVRUKSHA, VASANT VIHAR POKHRAN  
RD NO. 11  
THANE - MUMBAI  
MAHARASHTRA  
400 601**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **26/11/1961**                      *Nationality:*   **INDIAN**  
*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>825002</b>
		<i>Aggregate nominal value</i>	<b>825002.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>825002</b>
		<i>Total aggregate nominal value</i>	<b>825002.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 02/06/2010**  
**2 DISPOSED OF IN PERIOD ON 10/01/2010**

*Name:* **FIRSTGROUP HOLDINGS LIMITED**

*Address:*

*Shareholding* : 2

**825002 ORDINARY Shares held as at 02/06/2010**

*Name:* **INTELENET (UK) LIMITED**

*Address:*

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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.