



Companies House

AR01 (ef)

Annual Return



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Company Name: **WNS GLOBAL SERVICES (UK) LIMITED**

Company Number: **02292251**

Date of this return: **23/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE MICHELLE**

Surname: **HEAD**

Former names:

Service Address: **ASSISTANCE COURT 16A MUSEUM STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1HT**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMIP KUMAR**

Surname: **DAS**

Former names:

Service Address: **FLAT NO 806, EIGHT FLOOR CHAURANG BUILDING, PLOT
NO 4
SECTOR 16, SANPADA
NAVI MUMBAI
INDIA
400705**

Country/State Usually Resident: **INDIA**

Date of Birth: **12/12/1972** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHNSON JAYARATNAM**

Surname: **SELVADURAI**

Former names:

Service Address: **31 THE GOFFS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	494360
		<i>Aggregate nominal value</i>	49436
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	9980
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	451
		<i>Aggregate nominal value</i>	45.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	27.84
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	259
		<i>Aggregate nominal value</i>	25.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	34.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	505050
		<i>Total aggregate nominal value</i>	50505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **505050 ORDINARY shares held as at the date of this return**
Name: **WNS (HOLDINGS) 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.