



Companies House

AR01 (ef)

Annual Return



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Company Name: **SISCO SOLUTIONS LIMITED**

Company Number: **03380318**

Date of this return: **03/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **149 LONG DRIVE
RUISLIP
MIDDLESEX
HA4 0HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KUMUD**

Surname: **AMIN**

Former names:

Service Address: **149 LONG DRIVE
SOUTH RUISLIP
MIDDLESEX
HA4 0HL**

Company Director ***1***

Type: **Person**

Full forename(s): **RAKESH**

Surname: **AMIN**

Former names:

Service Address: **3 LATIMER CLOSE
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP6 6QS**

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

Date of Birth: **13/06/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SONAL**

Surname: **PATEL**

Former names:

Service Address: **3 LATIMER CLOSE
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP6 6QS**

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

Date of Birth: **19/12/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SACTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAKESH AMIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KUMUD AMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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