



Companies House

**AR01** (ef)

**Annual Return**



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X2MU5J20

*Company Name:* **FORCE INDIA BRAND LIMITED**

*Company Number:* **03468947**

*Date of this return:* **20/11/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **DADFORD ROAD  
SILVERSTONE  
NORTHAMPTONSHIRE  
NN12 8TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SANKARANARAYANAN**

*Surname:* **RAMAMURTHY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GEORGE**

*Surname:* **FERNLEY**

*Former names:*

*Service Address:* **BUSH HALL MILL GREEN  
MILL GREEN  
HERTS  
UNITED KINGDOM  
AL9 5NT**

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

*Date of Birth:* **07/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THIRUVANNAMALAI VENTKATESAN**

*Surname:* **LAKSHMIKANTHAN**

*Former names:*

*Service Address:* **LITTLE ACRE ASCOT ROAD  
TOUCHEN END  
BERKSHIRE  
UNITED KINGDOM  
SL6 3LD**

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

*Date of Birth:* **17/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR VIJAY**

Surname:                           **MALLYA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/12/1955**                                *Nationality:*   **INDIAN**

*Occupation:*     **TEAM PRINCIPAL**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR AYANI KURUSSI RAVINDRANATH**

Surname:                           **NEDUNGADI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/10/1957**                                *Nationality:*   **INDIAN**

*Occupation:*     **CFO**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR SUSHANTO**

Surname:                           **ROY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/12/1974**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR SUBRATA ROY**

Surname:                           **SAHARA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/06/1948**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    7

Type:                                **Person**  
Full forename(s):                **MR ABHIJIT**

Surname:                           **SARKAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/05/1965**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MR SANDEEP**

Surname:                           **WADHWA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/10/1974**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

APPLICABLE AS PER ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ORANGE INDIA HOLDINGS S.A.R.L**

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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.