



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X1QYQ8I2**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **TOWN & COUNTRY ASSISTANCE LIMITED**

*Company Number:* **04365217**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7486**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACRE HOUSE 11-15  
WILLIAM ROAD  
LONDON  
NW1 3ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIKAS GUPTA**

*Address:* **A-201, BRENTWOOD  
HIRANANDANI GARDENS POWAI  
MUMBAI  
INDIA  
400076**

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*Director 1 :*

*Name:* **NARESH NAGESH RAO**

*Address:* **FLAT NO. 71, G WING, 7TH FLOOR  
MAHINDRA PARK, L.B.S. MARG.  
GHATKOPAR (W)  
MUMBAI  
MAHARASHTRA  
INDIA  
400 086**

*Date of Birth:* **06/10/1972**    *Nationality:* **Indian**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHNSON JAYARATNAM  
SELVADURAI**

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

*Date of Birth:* **11/01/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3000000</b>	<b>GBP3000000.00</b>
<i>TOTALS</i>		
	<b>3000000</b>	<b>GBP3000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3000000 ORDINARY Shares held as at 01/02/2009**

*Name:* **WNS (HOLDINGS) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

*Authenticated:* **Yes (E/W)**