



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAIZEN GLOBAL SERVICES (UK) LTD**

Company Number: **04448499**

Date of this return: **28/05/2010**

SIC codes: **7222**
7250

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

Situation of Registered Office: **WALMAR HOUSE**
288-292 REGENT STREET
LONDON
W1B 3AL

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SANJAY**
Surname: **GUPTA**
Former names:
Service Address: **29 HASTINGS AVENUE**
 NUTLEY
 NEW JERSEY 07110
 FOREIGN

Company Director *1*

Type: **Person**
Full forename(s): **JETHANAND**
Surname: **BANKANI**
Former names:
Service Address: **122 LANSDOWNE ROAD**
 ILFORD
 ESSEX
 IG3 8NQ

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANIRBAN**

Surname: **ROYCHOWDHURY**

Former names:

Service Address: **41 SAGAMORE ROAD
STAMFORD
06902**

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1964** *Nationality:* **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

1000 ORDINARY Shares held as at 28/05/2010

Name: **KAIZEN TECHNOLOGIES INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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