



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **ARTSINDIA UK LIMITED**

Company Number: **05885130**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEARWATER HOUSE 4-
7 MANCHESTER STREET
LONDON
W1U 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MAMTA PRAKASH-DUTTA**

Address: **910 WEST END AVENUE
APT 14 D
NEW YORK
NEW YORK 10025
UNITED STATES**

Director 1 :

Name: **PRAJIT KUMAR DUTTA**

Address: **601 W115 STREET
NEW YORK
NEW YORK 10025
UNITED STATES**

Date of Birth: **26/11/1960** *Nationality:* **Indian**

Occupation: **PROF IN ECONOMICS/ART
GALLER**

Director 2 :

Name: **PROJJAL DUTTA**

Address: **14D 910 WESTEND AVENUE
NEW YORK
NEW YORK
UNITED STATES OF AMERICA
NY 100**

Date of Birth: **19/12/1968** *Nationality:* **Indian**

Occupation: **ART GALLERY PARTNER**

Director 3 :

Name: **TARUN JOTWANI**

Address: **48 WYNNSTAG GARDENS
LONDON
W8 6UT**

Date of Birth: **22/04/1960** Nationality: **Other**

Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **MAMTA PRAKASH-DUTTA**

Address: **910 WEST END AVENUE
APT 14 D
NEW YORK
NEW YORK 10025
UNITED STATES**

Date of Birth: **28/12/1969** Nationality: **Other**

Occupation: **ART GALLERY OWNER &
MANAGER**

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>
ORDINARY	10000000	GBP100000
TOTALS		
	10000000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65000 ORDINARY Shares held as at 24/07/2009

Name:

DALIP AWASTHI

Address:

Shareholding 2:

2389375 ORDINARY Shares held as at 24/07/2009

Name:

MAMTA PRAKASH-DUTTA

Address:

Shareholding 3:

257000 ORDINARY Shares held as at 24/07/2009

Name:

TARUN JOTWANI

Address:

Shareholding 4:

2389375 ORDINARY Shares held as at 24/07/2009

Name:

SUSAN F SOBOLEWSKI

Address:

Shareholding 5:

0 ORDINARY Shares held as at 24/07/2009

97500 DISPOSED OF IN PERIOD ON 24/07/2009

Name:

WILLIAM MITCHELL

Address:

Shareholding 6:

39000 ORDINARY Shares held as at 24/07/2009

Name:

JAWAHAR CHIRIMAR

Address:

Shareholding 7:

2389375 ORDINARY Shares held as at 24/07/2009

Name:

PRAJIT KUMAR DUTTA

Address:

Shareholding 8:

2389375 ORDINARY Shares held as at 24/07/2009

Name:

PROJJAL DUTTA

Address:

Shareholding 9:

81500 ORDINARY Shares held as at 24/07/2009

Name:

GEORGE VARUGHESE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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