



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

10/01/2012

GUSIUTE Holdings (UK) Limited

Company Number

Company Name

06445043

Date of this return

04/12/2011

SIC codes

70100

Company Type

Private company limited by shares

Situation of Registered Office

MOND HOUSE WINNINGTON

NORTHWICH CHESHIRE

UNITED KINGDOM

CW8 4DT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

WEBBER HOUSE 26-28 MARKET STREET ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 1PF

The following records have moved to the single alternative inspection location

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type

Corporate

Name

OAKWOOD CORPORATE SECRETARY LIMITED

Registered or

principal address

WEBBER HOUSE 26-28 MARKET STREET

ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA14 1PF

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

7038430

Company Director 1

Type

Person

Full forename(s)

PRASHANT KUMAR

Surname

GHOSE

Former names

Service Address

MOND HOUSE WINNINGTON

NORTHWICH CHESHIRE

UNITED KINGDOM

CW8 4DT

Country/State Usually Resident INDIA

Date of Birth 03/09/1950

Nationality INDIAN

Occupation

COMPANY EXECUTIVE

Company Director 2

Type

Person

Full forename(s)

MUKUNDAN

Surname

RAMAKRISHNAN

Former names

Service Address

MOND HOUSE WINNINGTON

NORTHWICH CHESHIRE

UNITED KINGDOM

CW8 4DT

Country/State Usually Resident INDIA

Date of Birth. 19/09/1966

Nationality INDIAN

Occupation:

MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	371241056
Currency	GBP	Aggregate nomınal value	371241056
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	1
a	GBP	Aggregate nominal value	1
Currency		Amount paid per share	1 16
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	1
C	GBP	Aggregate nominal value	1
Currency		Amount paid per share Amount unpaid per share	1 24 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1 38
Amount unpaid per share
0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares ORDINARY

Number allotted

Aggregate nominal
1

value

Amount paid per share
1 46

Amount unpaid per share
0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1 67

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1 88

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency GBP Total number 371241062
of shares
Total aggregate
nominal value 371241062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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

371241062 ORDINARY shares held as at the date of this return

Name

BIO ENERGY VENTURE - 1 (MAURITIUS) PVT LTD

Shareholding 2

0 ORDINARY shares held as at the date of this return

371241062 shares transferred on 2011-11-28

Name

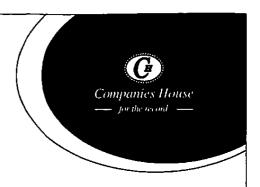
WYOMING 2 (MAURITIUS) PVT LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: GUSIUTE HOLDINGS (UK) LIMITED

COMPANY NUMBER: 06445043

A SECOND FILED AR01 WAS REGISTERED ON 13/11/2012.