



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X109YZ3B

Received for filing in Electronic Format on the 10/01/2012

Company Name **GUSIUTE Holdings (UK) Limited**

Company Number **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	<i>Number allotted</i>	371241056
		<i>Aggregate nominal value</i>	371241056
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 38
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 67
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	371241062
		<i>Total aggregate nominal value</i>	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



Companies House
— for the record —

COMPANY NAME: GUSIUTE HOLDINGS (UK) LIMITED

COMPANY NUMBER: 06445043

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