



Companies House

**AR01** (ef)

**Annual Return**



X3MCXGSH

Received for filing in Electronic Format on the: 09/12/2014

*Company Name:* GUSIUTE Holdings (UK) Limited

*Company Number:* 06445043

*Date of this return:* 04/12/2014

*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:*

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

---

*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:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *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)

---

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>351835271</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>351835271</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                                                                   |                                |                 |
|------------------------|-------------------------------------------------------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>NON-CONVERTIBLE AND<br/>NON-CUMULATIVE<br/>REDEEMABLE PREF</b> | <i>Number allotted</i>         | <b>27500000</b> |
|                        |                                                                   | <i>Aggregate nominal value</i> | <b>27500000</b> |
| <i>Currency</i>        | <b>USD</b>                                                        | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                                                                   | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE NON-CONVERTIBLE AND NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>351835271</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>351835271</b> |
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>27500000</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>27500000</b>  |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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* : **351835271 ORDINARY shares held as at the date of this return**  
*Name:* **TATA CHEMICALS INTERNATIONAL PTE. LTD.**

*Shareholding 2* : **10000000 NON-CONVERTIBLE AND NON-CUMULATIVE REDEEMABLE PREF shares held as**  
*Name:* **BIO ENERGY VENTURE - 1 (MAURITIUS) PVT. LTD**

*Shareholding 3* : **17500000 NON-CONVERTIBLE AND NON-CUMULATIVE REDEEMABLE PREF shares held as**  
*Name:* **TATA CHEMICALS INTERNATIONAL PTE. 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.