



Companies House

AR01 (ef)

Annual Return



X4LWDCTC

Received for filing in Electronic Format on the: 09/12/2015

Company Name: GUSIUTE Holdings (UK) Limited

Company Number: 06445043

Date of this return: 04/12/2015

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 ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MULHALL**

Former names: **MULHALL**

Service Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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: **/09/1966 *Nationality:* INDIAN
Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	NON-CONVERTIBLE AND NON-CUMULATIVE REDEEMABLE PREF	<i>Number allotted</i>	27800000
		<i>Aggregate nominal value</i>	27800000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351835271
		<i>Total aggregate nominal value</i>	351835271
<i>Currency</i>	USD	<i>Total number of shares</i>	27800000
		<i>Total aggregate nominal value</i>	27800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **17800000 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.