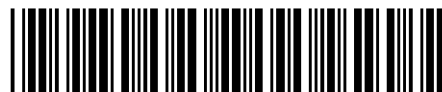




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

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Company Name: **PHRONESIS SOLUTIONS LIMITED**

Company Number: **07120636**

Date of this return: **31/01/2016**

SIC codes: **62020**
70229

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 BEAUMONT AVENUE**
WEMBLEY
MIDDLESEX
HA0 3BZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANURAG**

Surname: **SAXENA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **550 ORD shares held as at the date of this return**
Name: **ANURAG SAXENA**

Shareholding 2 : **250 ORD shares held as at the date of this return**
Name: **SWATI SAXENA**

Shareholding 3 : **200 ORD shares held as at the date of this return**
Name: **ANUSHKA SAXENA**

Authorisation

Authenticated

This form was authorised by one of the following:

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