

AR01 (ef)

Annual Return



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07/02/2011

Company Name:

BETA IT NETWORK SOLUTION UK LTD

Company Number:

07140146

Date of this return:

29/01/2011

SIC codes:

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

57 C

SCARLE ROAD

WEMBLEY MIDDLESEX ENGLAND HA0 4SR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SUSHIL

Surname: DOKWAL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 07/01/1968 Nationality: INDIAN

Occupation: ACCOUNTANTS

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAVE EQUAL RIGHT IN ALL MATTERS EACH SHARE HAVE EQUAL RIGHT IN ALL MATTERS EACH SHARE HAVE EQUAL RIGHT IN ALL MATTERS

| State | ment of Capital (Totals) |) | | |
|----------|--------------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-29

1000 shares transferred on 2011-01-29

Name: ARULDEVI MUTHUGOVINDAN

Shareholding 2 : 1000 ORDINARY shares held as at 2011-01-29

Name: SUSHIL DOKWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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