



Companies House

**AR01** (ef)

**Annual Return**



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**X36MJTFV**

*Company Name:* **TICI HOLDINGS LTD**

*Company Number:* **07581923**

*Date of this return:* **29/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O C/O N PRABHAKAR VAJJALA, C/O DR V PISUPATI  
25 SPALDING WAY  
CAMBRIDGE  
UNITED KINGDOM  
CB1 8NP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MURALI**

Surname: **VADIVELU**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NAGA PRABHAKAR**

Surname: **VAJJALA**

Former names:

Service Address: **50 MOSS WAY  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 2QP**

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

Date of Birth: **18/02/1975** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SHIVA SHANTHI AND FAMILY LTD**

*Registered or  
principal address:* **25 SPALDING WAY  
CAMBRIDGE  
ENGLAND  
CB1 8NP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6978152**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.0001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.0001</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.0001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIVA SHANTHI AND FAMILY 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.