



Companies House

AR01 (ef)

Annual Return



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X4408ZA2

Company Name: **EXQUISITE CONSULTING LIMITED**

Company Number: **08006206**

Date of this return: **26/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C6 RIVERSIDE
417 WICK LANE FISH ISLAND
LONDON
E3 2JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR AJIT ALANGHAT SETHUMADHAVAN**

Surname: **NAIR**

Former names:

Service Address: **FLAT 646 THE BLENHEIM CENTRE
PRINCE REGENT ROAD
HOUNSLOW
ENGLAND
TW3 1NJ**

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

Date of Birth: **02/12/1976** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **SOUMIA RAJASEKHARAN**

Surname: **NAIR**

Former names:

Service Address: **C6 RIVERSIDE
417 WICK LANE
LONDON
UNITED KINGDOM
E3 2JG**

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

Date of Birth: **25/05/1979** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **50 ORD shares held as at the date of this return**
50 shares transferred on 2014-07-01

Name: **SOUMIA NAIR**

Shareholding 2 : **50 ORD shares held as at the date of this return**

Name: **AJIT ALANGHAT SETHUMADHAVAN NAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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