



Companies House

AR01 (ef)

Annual Return



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X55H71B4

Company Name: **YESTHA ENTERPRISE SOFTWARE SOLUTIONS LTD**

Company Number: **09543864**

Date of this return: **15/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **25 AMBLESIDE GARDENS
ILFORD
ESSEX
ENGLAND
IG4 5HH**

Officers of the company

Company Director **1**

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

Surname: **PRABHU**

Former names: **PRABHU**

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1973** *Nationality:* **INDIAN**

Occupation: **IT SOLUTIONS AND SERVICES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 501 |
| | | <i>Aggregate nominal value</i> | 501 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 501 |
| | | <i>Aggregate nominal value</i> | 501 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FLEXIBLE DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1002 |
| | | <i>Total aggregate nominal value</i> | 1002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : 501 ORDINARY shares held as at the date of this return
Name: GIRISH PRABHU

Shareholding 2 : 501 ORDINARY B shares held as at the date of this return
Name: SANGEETHA GIRISH PRABHU

Authorisation

Authenticated

This form was authorised by one of the following:

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