



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

**X32FQDKG**

*Company Name:* **ITEC CONNECT LTD**

*Company Number:* **02219814**

*Date of this return:* **10/02/2014**

*SIC codes:* **82190**  
**82990**  
**95110**

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

*Situation of Registered Office:* **ITEC HOUSE HAWKFIELD BUSINESS PARK**  
**HAWKFIELD WAY WHITCHURCH**  
**BRISTOL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JENNIFER**

*Surname:* **BARTLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **THE LINKS  
20 BEAUMONT ROAD  
PETTS WOOD  
KENT  
BR5 1JN**

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

*Date of Birth:* **03/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **FLAT 7, FRIARY COURT 22 BEDFORD STREET  
EXETER  
ENGLAND  
EX1 1GD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS LUKE**

*Surname:*                                **ORME**

*Former names:*

*Service Address:*                **LODGE FARM CHURCH ROAD  
RUDGEWAY  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS35 3SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JAMES**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **1 HARDWICKE SQUARE  
LONDON  
SW18 4AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **GARY JAMES**

*Surname:*                      **TOZER**

*Former names:*

*Service Address:*            **57 HIGH STREET  
WINTERBOURNE  
BRISTOL  
ENGLAND  
BS36 1RA**

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

*Date of Birth:*    **05/09/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1752</b>
		<i>Aggregate nominal value</i>	<b>175.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1752</b>
		<i>Total aggregate nominal value</i>	<b>175.2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA JANE FRENCH**

*Shareholding 2* : **309 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2013-12-31**  
*Name:* **MICHAEL DAVID FRENCH**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ORME**

*Shareholding 4* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **GARY TOZER**

*Shareholding 5* : **495 ORDINARY shares held as at the date of this return**  
*Name:* **ITEC GROUP LIMITED**

*Shareholding 6* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ORME**

*Shareholding 7* : 434 ORDINARY shares held as at the date of this return  
*Name:* ITEC GROUP LIMITED

*Shareholding 8* : 26 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARDING

*Shareholding 9* : 45 ORDINARY shares held as at the date of this return  
*Name:* ITEC GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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