



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

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Company Name: **ITEC CONNECT LTD**

Company Number: **02219814**

Date of this return: **10/02/2015**

SIC codes: **82190**
82990
95110

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

Situation of Registered Office: **ITEC HOUSE HAWKFIELD WAY**
WHITCHURCH
BRISTOL
ENGLAND
BS14 0BL

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

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 NICHOLAS LUKE**

Surname: **ORME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director 4

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

Surname: **TOZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1726
		<i>Aggregate nominal value</i>	172.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE. WITH EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1726
		<i>Total aggregate nominal value</i>	172.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **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**
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 : 0 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

Authorisation

Authenticated

This form was authorised by one of the following:

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