



Companies House

AR01 (ef)

Annual Return



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Company Name: **Control Information Technology Limited**

Company Number: **02940937**

Date of this return: **13/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **2 EAST STREET
OKEHAMPTON
DEVON
UNITED KINGDOM
EX20 1AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CONROY**

Former names:

Service Address: **17 ANNARLY FOLD WORSTHORNE
BURNLEY
LANCASHIRE
ENGLAND
BB10 3AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CONROY**

Former names:

Service Address: **17 ANNARLY FOLD WORSTHORNE
BURNLEY
LANCASHIRE
ENGLAND
BB10 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. A MEMBER OF THE COMPANY SHALL NOT BE ENTITLED, IN RESPECT OF ANY ORDINARY SHARE HELD BY HIM, TO VOTE (EITHER PERSONALLY OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS ALL AMOUNTS PAYABLE BY HIM IN RESPECT OF THAT ORDINARY SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN CONROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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