



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IR8VVF

Received for filing in Electronic Format on the: **03/10/2012**

Company Name: **NONSTOP IT LIMITED**

Company Number: **02965872**

Date of this return: **07/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **PEMBROKE HOUSE 15
PEMBROKE ROAD CLIFTON
BRISTOL
ENGLAND
BS8 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MADGE**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1969** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE MADGE**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11818000
		<i>Aggregate nominal value</i>	11818
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	7280000
		<i>Aggregate nominal value</i>	7280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTES, THEY HAVE A RIGHT TO DIVIDENDS, NO RIGHTS ON WINDING UP OF THE COMPANY, AND WOULD RECEIVE A SHARE OF SALE PROCEEDS (IN EXCESS OF 700,000 POUNDS STERLING) IN THE EVENT OF A SALE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19098000
		<i>Total aggregate nominal value</i>	19098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : 2800000 ORDINARY B shares held as at the date of this return
Name: CLAI RE WATTS

Shareholding 2 : 11818000 ORDINARY A shares held as at the date of this return
Name: STEPHEN ROY WATTS

Shareholding 3 : 2240000 ORDINARY B shares held as at the date of this return

Name: ANDREW WRIGHT

Shareholding 4 : 2240000 ORDINARY B shares held as at the date of this return

Name: ANDREW HANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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