



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NONSTOP IT LIMITED**

Company Number: **02965872**

Date of this return: **07/09/2010**

SIC codes: **7210**
7222
7260
7487

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

Situation of Registered Office: **THORNTON HOUSE RICHMOND HILL**
BRISTOL
ENGLAND
BS8 1AT

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): **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**

Company Director 4

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

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1969 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11818000
		<i>Aggregate nominal value</i>	118180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1182000
		<i>Aggregate nominal value</i>	11820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	13000000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1182000 B ORDINARY shares held as at 2010-09-07
Name: CLAI RE WATTS

Shareholding 2 : 11818000 A ORDINARY shares held as at 2010-09-07
Name: STEPHEN ROY WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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