



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IT PITSTOP LIMITED**

Company Number: **03645693**

Date of this return: **06/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **114 SHAGGY CALF LANE
SLOUGH
BERKSHIRE
SL2 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BREDA**

Surname: **HARTNETT**

Former names:

Service Address: **114 SHAGGY CALF LANE
SLOUGH
BERKSHIRE
SL2 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARTNETT**

Former names:

Service Address: **114 SHAGGY CALF LANE
SLOUGH
BERKSHIRE
SL2 5HQ**

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

Date of Birth: **14/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDENDS SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KIERAN CHRISTOPHER HARTNETT**

Shareholding 2 : **3800 ORDINARY shares held as at the date of this return**
Name: **PAUL HARTNETT**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **BREDA HARTNETT**

Shareholding 4 : **6600 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HARTNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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