

# **AR01** (ef)

#### **Annual Return**



XSNWOUND

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Company Name:

IT PROJECT RECOVERY LIMITED

Company Number:

03996294

Date of this return:

18/05/2011

SIC codes:

7260

7414

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

**CONIFERS 17 RAPLEY AVENUE** 

STORRINGTON

PULBOROUGH

WEST SUSSEX

RH20 4QL

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	JEAN ALISON
Surname:	JONES
Former names:	
Service Address:	17 RAPLEY AVENUE STORRINGTON
	PULBOROUGH
	WEST SUSSEX
	RH20 4QL

Company Director 1

Type: Person

Full forename(s): MR ALLAN EDWARD

Surname: JONES

Former names:

Service Address: 17 RAPLEY AVENUE

STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 4QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1948 Nationality: BRITISH

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS PARTICIPATION IN DIVIDEND DISTRIBUTION REDEEMED AT THE OPTION OF THE COMPANY

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 1 ORDINARY shares held as at 2011-05-18

Name: ALLAN EDWARD JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-18

Name: JEAN ALISON JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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