



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPLORE IT LIMITED**

Company Number: **04052597**

Date of this return: **14/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **93 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WJM SECRETARIES LIMITED**

*Registered or
principal address:* **302 ST. VINCENT STREET
GLASGOW
G2 5RZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC197245**

Company Director 1

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

Surname: **GIDDENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG**

Surname: **SAUNDERSON**

Former names:

Service Address: **16 LOXLEY COURT
OFF BEN LANE
SHEFFIELD
S6 4SF**

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

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS BRYAN THOMAS**

Surname: **SCALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	233
		<i>Aggregate nominal value</i>	233
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES; EACH MEMBER HAS ONE VOTE PER SHARE. (B) NO SPECIAL PROVISIONS: IF A DIVIDEND IS DECLARED, SUCH DIVIDEND IS ALLOCATED EQUALLY AMONG THE SHAREHOLDERS. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. (D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	233
		<i>Total aggregate nominal value</i>	233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **233 ORDINARY shares held as at the date of this return**
Name: **PINNACLE CLOUD SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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