



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2015**

X4IX1IFN

*Company Name:* **Information Technology Un Limited**

*Company Number:* **04307565**

*Date of this return:* **19/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 6NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PILLOW**

*Former names:*

*Service Address:* **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 6NE**

*Company Director*    **1**

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

*Surname:*                           **EGGINTON**

*Former names:*

*Service Address:*                **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 6NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **PILLOW**

*Former names:*

*Service Address:*                        **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 6NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1975**

*Nationality:*   **BRITISH**

*Occupation:*     **IT**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LISA**

*Surname:*                      **PILLOW**

*Former names:*

*Service Address:*            **3 DURRANT ROAD**  
                                      **BOURNEMOUTH**  
                                      **DORSET**  
                                      **UNITED KINGDOM**  
                                      **BH2 6NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1973**                            *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **4 ORDINARY C shares held as at the date of this return**  
*Name:* **ADRIAN EGGINTON**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**4 shares transferred on 2015-03-03**  
*Name:* **ADRIAN EGGINTON**

*Shareholding 3* : **4 ORDINARY B shares held as at the date of this return**  
*Name:* **FRAUKE GOLDING**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LISA PILLOW**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-03**  
*Name:* **MARK PILLOW**

*Shareholding 6* : **6 ORDINARY A shares held as at the date of this return**  
*Name:* **MARK PILLOW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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