



Companies House

— for the record —

363a_(ef)

Annual Return



XMPE2XXI

Received for filing in Electronic Format on the: 11/03/2008

Company Name: **A & IT CONSULTANTS LIMITED**

Company Number: **04371814**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLLEGE HOUSE 17
KING EDWARDS ROAD
RUISLIP
MIDDLESEX
HA4 7AE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN LESLEY HATCH**

Address: **1 TATTERSALL CLOSE
WOKINGHAM
BERKSHIRE
RG40 2LP**

Director 1 :

Name: **ROBIN CHRISTOPHER
JOHNSON**

Address: **1 TATTERSALL CLOSE
WOKINGHAM
BERKSHIRE
RG40 2LP**

Date of Birth: **11/09/1956** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

Director 2 :

Name: **DAWN LESLEY HATCH**

Address: **1 TATTERSALL CLOSE
WOKINGHAM
BERKSHIRE
RG40 2LP**

Date of Birth: **10/01/1964** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/02/2008

Name: **ROBIN CHRISTOPHER JOHNSON**
Address: **1 TATTERSALL CLOSE
WOKINGHAM
BERKSHIRE
RG40 2LP**

Shareholding 2:

50 ORDINARY Shares held as at 12/02/2008

Name: **DAWN LESLEY HATCH**
Address: **1 TATTERSALL CLOSE
WOKINGHAM
BERKSHIRE
RG40 2LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**