



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

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

Company Number: **04371814**

Date of this return: **12/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **COLLEGE HOUSE
17 KING EDWARDS ROAD
RUISLIP
MIDDLESEX
HA4 7AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAWN LESLEY**

Surname: **HATCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAWN LESLEY**

Surname: **HATCH**

Former names:

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

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

Date of Birth: **1964-01-10**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBIN CHRISTOPHER**
Surname: **JOHNSON**
Former names:
Service Address: **1 TATTERSALL CLOSE**
 WOKINGHAM
 BERKSHIRE
 RG40 2LP

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

50 ORDINARY Shares held as at 12/02/2010

Name: **ROBIN CHRISTOPHER JOHNSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/02/2010

Name: **DAWN LESLEY HATCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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