



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OUR IT DEPARTMENT LTD**

Company Number: **04640762**



X70E1DJV

Received for filing in Electronic Format on the: **23/02/2018**

Company Name: **OUR IT DEPARTMENT LTD**

Company Number: **04640762**

Confirmation **17/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1112
Currency:	GBP	Aggregate nominal value:	1112

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1112
		Total aggregate nominal value:	1112
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1112 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEPT TELECOM PLC**

Shareholding 2: **1112 transferred on 2017-02-02**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **THOMAS CARROLL**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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