



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Structured Information Technology Solutions Limited**

Company Number: **04691729**

Date of this return: **10/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **NUMBER SIXTY ONE ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **PENROSE**

Former names:

Service Address: **38 CATTON GROVE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR3 3NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **PENROSE**

Former names:

Service Address: **38 CATTON GROVE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR3 3NW**

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

Date of Birth: **27/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **PENROSE**

Former names:

Service Address: **38 CATTON GROVE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR3 3NW**

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

Date of Birth: **29/11/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HOLD NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER DAVID PENROSE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **VICTORIA JANE PENROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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