



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 IT LIMITED**

Company Number: **04723430**

Date of this return: **04/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **30 MARKET PLACE
SWAFFHAM
NORFOLK
PE37 7QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN BRENT**

Surname: **MINNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOEL**

Surname: **PRONK**

Former names:

Service Address: **51 NEWTON GARTH
LEEDS
WEST YORKSHIRE
LS7 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1973** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: SIMON JOEL PRONK

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: DEAN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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