



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEMPSTED IT LIMITED**

*Company Number:* **04824585**

*Date of this return:* **08/07/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **24 HIGH VIEW  
HEMPSTED  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 5LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **24 HIGH VIEW  
HEMPSTED  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 5LN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN CHRISTOPHER**

*Surname:*                           **TREACHER**

*Former names:*

*Service Address:*                **2 WELL CROSS ROAD  
ROBINSWOOD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 6SN**

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

*Date of Birth:*   **12/02/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **24 HIGH VIEW  
HEMPSTED  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 5LN**

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

*Date of Birth:* **18/10/1961** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN CHRISTOPHER TREACHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN WEBB

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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