



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **121 IT SERVICES LIMITED**

Company Number: **04925344**

Date of this return: **08/10/2009**

SIC codes: **7210**

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

Situation of Registered Office: **UNIT 9 WESTBROOK COURT
2 SHARROW VALE ROAD SHEFFIELD
SOUTH
YORKSHIRE
UNITED KINGDOM
S11 8YZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **LANE**

Former names:

Service Address: **19 STRATHTAY ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S11 7GU**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ADRIAN FRANCIS**

Surname: **LANE**

Former names:

Service Address: **19 STRATHTAY ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S11 7GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1964**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

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 08/10/2009 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:

100 ORDINARY Shares held as at 08/10/2009

Name:

ADRIAN FRANCIS LANE

Address:

Presenter information

Contact Name: **R ROSE & CO LTD**
Address: **MR ROGER ROSE
213 DEBYSHIRE LANE
NORTON LEES
SHEFFIELD
S8 8SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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