



**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**

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*Company Director*    **1**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *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

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

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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.