



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **ALL IT SERVICES LIMITED**

Company Number: **05151288**

Date of this return: **11/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **64 HIGH STREET
BROADSTAIRS
KENT
CT10 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **PESTANA**

Former names:

Service Address: **ARIANTA WOODLAND ROAD
LYMINGE
FOLKESTONE
KENT
CT18 8EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARION HELEN**

Surname: **PESTANA**

Former names:

Service Address: **ARIANTA
WOODLAND ROAD LYMINGE
FOLKESTONE
KENT
CT18 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1967** *Nationality:* **ENGLISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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: **SILVERMACE SECRETARIAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVERMACE CORPORATE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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