



Annual Return

Company Name: **THE IT REPAIR CENTRE LIMITED**

Company Number: **05158423**



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Company Name: **THE IT REPAIR CENTRE LIMITED**

Company Number: **05158423**

Date of this return: **21/06/2016**

Sic Codes: **33130**

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

Situation of **EMBASSY BUILDING PIERCEFIELD ROAD FORMBY LIVERPOOL**

Registered Office: **L37 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **GERMAINE**
Surname: **WATSON**
Service Address: **GREENACRE LIVERPOOL MOSS SIDE FORMBY
L37 0AE**

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTOPHER**
Surname: **WATSON**
Service Address: **GREENACRE LIVERPOOL MOSS SIDE FORMBY
L37 0AE**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1971** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **GERMAINE**
Surname: **WATSON**
Service Address: **GREENACRE LIVERPOOL MOSS SIDE FORMBY
L37 0AE**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **GERMAINE WATSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

