



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IT INSTALLATION SUPPORT LIMITED**

Company Number: **05188789**

Date of this return: **26/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **34 BRIGG FIELD
ACCRINGTON
BB5 5TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CROSSLEY**

Former names:

Service Address: **FIELD HEAD CROSS LEE
TODMORDEN
LANCS
UNITED KINGDOM
OL14 5NZ**

Company Director **1**

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

Surname: **CROSSLEY**

Former names:

Service Address: **34 BRIGG FIELD
CLAYTON LE MOORS
ACCRINGTON
LANCS
BB5 5TD**

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

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**
Occupation: **IT CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 2011-07-26
Name: JOHN RICHARD CROSSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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