



Companies House

**AR01** (ef)

**Annual Return**



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**X3FKACC8**

*Company Name:* **IT INSTALLATION SUPPORT LIMITED**

*Company Number:* **05188789**

*Date of this return:* **26/07/2014**

*SIC codes:* **62090**

*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)

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

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU UNDER ALL CIRCUMSTANCES.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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:* **JOHN RICHARD CROSSLEY**

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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.