



Companies House
— for the record —

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Annual Return



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Company Name: **A TO B IT SERVICES LIMITED**

Company Number: **05201391**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 PULHAM AVENUE
BROXBORNE
HERTFORDSHIRE
EN10 7TA**

Details of Officers of the Company

Company Secretary 1:

Name: **BRETT STACEY FOX**

Address: **5 COLLIERS WOOD
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9QF**

Director 1 :

Name: **ANDREW MARTIN BENNETT** *Address:* **49 PULHAM AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7TA**

Date of Birth: **01/02/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRETT STACEY FOX** *Address:* **5 COLLIERS WOOD
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9QF**

Date of Birth: **21/02/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/08/2008

Name: **BRETT FOX**
Address: **5 COLLIERS WOOD
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9QF**

Shareholding 2:

50 ORDINARY Shares held as at 09/08/2008

Name: **ANDREW BENNETT**
Address: **49 PULHAM AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2008**

Authenticated: **Yes (E/W)**