



Companies House

**AR01** (ef)

**Annual Return**



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**X3KEM9SQ**

*Company Name:* **WORKING I.T SOLUTIONS LTD**

*Company Number:* **05242539**

*Date of this return:* **27/09/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **CANAL HOUSE  
100 LISSADEL STREET  
SALFORD  
M6 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DHIREN LALIT**

*Surname:* **KOTecha**

*Former names:*

*Service Address:* **THE STABLES 8 MOORSIDE ROAD  
SWINTON  
MANCHESTER  
M27 0EW**

*Company Director*    **1**

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

*Surname:*                      **HARDY**

*Former names:*

*Service Address:*            **44 CULROSS GROVE  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS19 7SQ**

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

*Date of Birth:*    **09/10/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NISHIT DAHYALAL**

*Surname:* **KOTECHA**

*Former names:*

*Service Address:* **THE GABLES  
11 HADDON ROAD, WORSLEY  
MANCHESTER  
M28 2GP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **IAN WILLIAM**

*Surname:*                           **RUSTON**

*Former names:*

*Service Address:*                **THE MAPLES MOUNT STREET**  
   **ROSSENDALE**  
   **LANCASHIRE**  
   **ENGLAND**  
   **BB4 6RJ**

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

*Date of Birth:*   **27/10/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTION**

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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>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **NISHIT DAHYALAL KOTTECHA**

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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.