

AR01 (ef)

Annual Return



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Company Name: **CONNECT IT LIMITED**

Company Number: 05431315

Date of this return: 21/04/2010

SIC codes: 7210

Company Type: Private company limited by shares

Situation of Registered

Office:

24 HIGH ROAD WATERFORD

HERTFORD

HERTFORDSHIRE

SG14 2PR

Officers of the company

Company Secretary

Type: Person

Full forename(s): CHRISTOPHER PAUL

Surname: **HUTCHESON**

Former names:

Service Address: 24 HIGH ROAD

> WATERFORD **HERTFORD**

HERTFORDSHIRE

SG13 7NL

1 Company Director

Type: Person

Full forename(s): **CHRISTOPHER PAUL**

Surname: **HUTCHESON**

Former names:

Service Address: 24 HIGH ROAD

> WATERFORD **HERTFORD**

HERTFORDSHIRE

SG13 7NL

Country/State Usually Resident: ENGLAND

Date of Birth: 08/02/1975 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY A	Number allotted Aggregate nominal value	500 500
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY B	Number allotted Aggregate nominal value	500 500
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	1100
		Total aggregate nominal value	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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 50 ORDINARY Shares held as at 21/04/2010 Name: CHRISTOPHER HUTCHESON Address: Shareholding: 2 500 ORDINARY A Shares held as at 21/04/2010 Name: CHRISTOPHER HUTCHESON Address:

Shareholding Name: Address:	:3	50 ORDINARY Shares held as at 21/04/2010 ADRIAN LINGGI
Shareholding Name: Address:	: 4	500 ORDINARY B Shares held as at 21/04/2010 ADRIAN LINGGI

Authorisation

Authenticated

This form was authorised by one of the following:

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