



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNECT IT LIMITED**

Company Number: **05431315**

Date of this return: **21/04/2011**

SIC codes: **7210**
7222

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

Situation of Registered Office: **C/O LAMBURN & TURNER
RIVERSIDE HOUSE 1 PLACE FARM
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JAMES**

Surname: **LINGGI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1977** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 0 ORDINARY shares held as at 2011-04-21

50 shares transferred on 2010-12-10

Name: CHRISTOPHER HUTCHESON

Shareholding 2 : 0 ORDINARY A shares held as at 2011-04-21

500 shares transferred on 2010-12-10

Name: CHRISTOPHER HUTCHESON

Shareholding 3 : 100 ORDINARY shares held as at 2011-04-21

Name: ADRIAN LINGGI

Shareholding 4 : 0 ORDINARY B shares held as at 2011-04-21

500 shares transferred on 2011-01-01

Name: ADRIAN LINGGI

Shareholding 5 : 500 ORDINARY A shares held as at 2011-04-21

Name: ADRIAN LINGGI

Shareholding 6 : 500 ORDINARY B shares held as at 2011-04-21

Name: JOANNA MONKS

Authorisation

Authenticated

This form was authorised by one of the following:

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