



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2012**

Company Name: **IT SPECIALISTS (UK) LTD**

Company Number: **05478374**

Date of this return: **10/06/2012**

SIC codes: **47410**
95110
95120

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

Situation of Registered Office: **301 SANDYCOMBE ROAD, KEW**
RICHMOND
SURREY
TW9 3LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEYAN ATANASOV**

Surname: **SHKODROV**

Former names:

Service Address: **3 HAZEL CLOSE
BRENTFORD
MIDDLESEX
TW8 8NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEYAN ATANASOV**

Surname: **SHKODROV**

Former names:

Service Address: **3 HAZEL CLOSE
BRENTFORD
MIDDLESEX
TW8 8NG**

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

Date of Birth: **15/07/1978** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGI**

Surname: **SHKODROV**

Former names:

Service Address: **3 HAZEL CLOSE
BRENTFORD
MIDDLESEX
TW8 8NG**

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

Date of Birth: **17/10/1973** *Nationality:* **BULGARIAN**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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: **GEORGI SHKODROV**

Authorisation

Authenticated

This form was authorised by one of the following:

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