



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A R INFORMATION TECHNOLOGY CONSULTANTS LIMITED**

Company Number: **05832532**

Date of this return: **31/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **1 CROSSWAYS COURT
HASLEMERE ROAD
FERNHURST
WEST SUSSEX
GU27 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ELIZABETH**

Surname: **RATTIGAN**

Former names:

Service Address: **10 FORD LANE
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4SH**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN BARRY**

Surname: **RATTIGAN**

Former names:

Service Address: **10 FORD LANE
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4SH**

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

Date of Birth: **04/02/1961** *Nationality:* **BRITISH/AUSTRALIAN**
Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MARIA ELIZABETH**

Surname: **RATTIGAN**

Former names:

Service Address: **10 FORD LANE
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4SH**

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

Date of Birth: **15/06/1962** *Nationality:* **BRITISH/AUSTRALIAN**
Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE, RETURN OF CAPITAL ON WINDING-UP AND PRE-EMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ALAN BARRY RATTIGAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARIA ELIZABETH RATTIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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