



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2011**

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Company Name: **It3000 Limited**

Company Number: **06034836**

Date of this return: **20/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELSON GEAVES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04052466**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. MATTHEW**

Surname: **SKERRETT**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER GEORGE**

Surname: **WHEATLEY**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING AND DIVIDEND | | | |

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI-PASSU WITH OTHER SHARES OF THE SAME CLASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI-PASSU WITH OTHER SHARES OF THE SAME CLASS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI-PASSU WITH OTHER SHARES OF THE SAME CLASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.. EACH SHARE IS ENTITLED PARI-PASSU WITH OTHER SHARES OF THE SAME CLASS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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: **MATTHEW SKERRETT**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **MATTHEW SKERRETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER GEORGE WHEATLEY**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**

Name: **PETER GEORGE WHEATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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