



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IT3000 Limited**

Company Number: **06034836**

Date of this return: **20/12/2012**

SIC codes: **62090**

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

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

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

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

Surname: **SKERRETT**

Former names: **SKERRETT**

Service Address: **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
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
ENGLAND
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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

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 20/12/2012 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: **MATHEW SKERRETT**

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