



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHYOI0A

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **HITS CONSULTANCY LIMITED**

Company Number: **06081330**

Date of this return: **05/02/2010**

SIC codes: **7222**

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

Situation of Registered Office: **10 PEACHWOOD CLOSE
GONERBY HILL FOOT
GRANTHAM
LINCOLNSHIRE
NG31 8QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN LESLY**

Surname: **HANNIGAN**

Former names:

Service Address: **10 PEACHWOOD CLOSE
GONERBY HILL FOOT
GRANTHAM
LINCOLNSHIRE
NG31 8QP**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM CHARLES**

Surname: **HANNIGAN**

Former names:

Service Address: **10 PEACHWOOD CLOSE
GONERBY HILL FOOT
GRANTHAM
LINCOLNSHIRE
NG31 8QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-13**

Nationality: **BRITISH**

Occupation: **I.T 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK EQUALLY AS REGARDS DIVIDEND PAYMENTS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

100 ORDINARY Shares held as at 05/02/2010

Name: **WILLIAM CHARLES HANNIGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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