



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOSY IT LIMITED**

Company Number: **06139796**

Date of this return: **06/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **27 LYTTTELTON ROAD
LONDON
ENGLAND
N2 0DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **MIMOUNI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSY**

Surname: **MIMOUNI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1976** Nationality: **FRENCH**
Occupation: **IT CONSULTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

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 06/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOSY MIMOUNI**

Authorisation

Authenticated

This form was authorised by one of the following:

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