



Companies House

AR01 (ef)

Annual Return



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Company Name: ATTICUS INFORMATION TECHNOLOGY SOLUTIONS LIMITED

Company Number: 06287057

Date of this return: 20/06/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 11 LINDISFARNE
WASHINGTON
TYNE AND WEAR
NE38 7JR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STUART DAVID**

Surname: **HENDERSON**

Former names:

Service Address: **11 LINDISFARNE
WASHINGTON
UNITED KINGDOM
DE38 7JR**

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

Date of Birth: **27/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/06/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **GARY PAUL BEYNON**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **STUART DAVID HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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