



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

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Company Name: **ITALIK HOLDINGS LIMITED**

Company Number: **06317115**

Date of this return: **18/07/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **2B RUDGATE COURT**
WALTON
WETHERBY
WEST YORKSHIRE
LS23 7BF

Officers of the company

Company Secretary 1

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

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARR**

Former names:

Service Address: **29 RIEVAULX AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

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

Surname: **FIELD**

Former names:

Service Address: **4 DRINGTHORPE ROAD
YORK
NORTH YORKSHIRE
YO24 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1969**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	36299
		<i>Aggregate nominal value</i>	36299
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	36299
		<i>Aggregate nominal value</i>	36299
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY	<i>Number allotted</i>	36299
		<i>Aggregate nominal value</i>	36299
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	56628
		<i>Aggregate nominal value</i>	56628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVE NO ENTITLEMENT TO VOTE OR ENTITLEMENT TO DIVIDENDS BUT GIVE A PREFERENCE IN ASSETS IN THE EVENT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165525
		<i>Total aggregate nominal value</i>	165525

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **43560 PREFERENCE shares held as at the date of this return**
Name: **ROBERT FIELD**

Shareholding 2 : **36299 A ORDINARY shares held as at the date of this return**
Name: **ROBERT FIELD**

Shareholding 3 : **13068 PREFERENCE shares held as at the date of this return**
Name: **STEPHEN PILKINGTON**

Shareholding 4 : **36299 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN PILKINGTON**

Shareholding 5 : **36299 C ORDINARY shares held as at the date of this return**
Name: **MAXWELL CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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