



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

X4FQ98XE

Company Name: **EXPLOIT IT (CONSULTING) LIMITED**

Company Number: **06357681**

Date of this return: **31/08/2015**

SIC codes: **62090**
70229
85590

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

Situation of Registered Office: **88 BOUNDARY ROAD**
HOVE
EAST SUSSEX
BN3 7GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ANNE**

Surname: **FLETCHER**

Former names:

Service Address: **26 KEWSTOKE ROAD
KEWSTOKE
NORTH SOMERSET
BS22 9YD**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **26 KEWSTOKE ROAD
KEWSTOKE
NORTH SOMERSET
BS22 9YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/08/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MARK FLETCHER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **WENDY FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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