



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J18HR3

Company Name: **PARALLEL IT SOLUTIONS LIMITED**

Company Number: **06393822**

Date of this return: **09/10/2014**

SIC codes: **62020**
62090

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

Situation of Registered Office: **3 TOLEMAN AVENUE**
BEBINGTON
WIRRAL
MERSEYSIDE
CH63 7QA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 TOLEMAN AVENUE
WIRRAL
MERSEYSIDE
ENGLAND
CH63 7QA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **3 TOLEMAN AVENUE
BEBINGTON
WIRRAL
MERSEYSIDE
CH63 7QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **3 TOLEMAN AVENUE
BEBINGTON
WIRRAL
MERSEYSIDE
CH63 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **MILLER**

Former names:

Service Address: **14 MELVILLE ROAD
HIGHER BEBINGTON
WIRRAL
MERSEYSIDE
CH63 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1977** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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