



Companies House
— for the record —

AR01 (ef)

Annual Return



X22ZT721

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Company Name: **FIRST IT SOLUTIONS LTD**

Company Number: **06414845**

Date of this return: **01/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O FIRST IT SOLUTIONS LTD
206 TURNERS HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 9DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MANNY**

Surname: **BELMAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ALL SHAREHOLDERS ARE INTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERD EQUAL FOR VOTING PURPOSES. AND EACH SHARE HELD EQUATES TO 1 VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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: **MANNY BELMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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