



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AWGMTT

Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **UK OPEN IT LTD**

Company Number: **06570069**

Date of this return: **18/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **MARBRIDGE HOUSE HAROLDS ROAD
THE PINNICALS
HARLOW
ESSEX
UNITED KINGDOM
CM19 5BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **REMEZE RAJA**

Surname: **KHAN**

Former names:

Service Address: **24 HILLSIDE
HARLOW
ESSEX
CM17 9BJ**

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

Date of Birth: **17/09/1987**

Nationality: **BRITISH**

Occupation: **TRAINING**

Company Director 2

Type: **Person**
Full forename(s): **MR CHUN**

Surname: **TO**

Former names:

Service Address: **30 CHALLINOR
HARLOW
ESSEX
CM17 9XA**

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

Date of Birth: **21/02/1983** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHUN TO**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **REMEZE RAJA KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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