



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2U62SJC

Company Name: **1 ICT Support Limited**

Company Number: **06850316**

Date of this return: **18/03/2011**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **ST MARYS HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LIMITED**

*Registered or
principal address:* **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04162174**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **DEAVIN**

Former names:

Service Address: **66 GIFFORD ROAD
SWINDON
UNITED KINGDOM
SN3 4XR**

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

Date of Birth: **28/01/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-18
Name: JAMES PETER DEAVIN

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-18
1 shares transferred on 2010-08-31
Name: WILLIAM CRAIG MACNEILLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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