



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

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<i>Company Name:</i>	I-LIT PARALEGALS LTD
<i>Company Number:</i>	07150583
<i>Date of this return:</i>	09/02/2013
<i>SIC codes:</i>	78200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	RUSHWOOD HOUSE ELLERTON UPON SWALE RICHMOND NORTH YORKSHIRE UNITED KINGDOM DL10 6BG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **PEART**

Former names:

Service Address: **THE OLD HALL 50 THE GREEN
HURWORTH
DARLINGTON
COUNTY DURHAM
ENGLAND
DL2 6JA**

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

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER DAVID HUNTER**

Surname: **PEART**

Former names:

Service Address: **MONK END HALL CROFT ON TEES
DARLINGTON
ENGLAND
UNITED KINGDOM
DL2 6SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 09/02/2013 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 : **650 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL TAYLOR**

Shareholding 2 : **175 ORDINARY B shares held as at the date of this return**
Name: **ROGER PEART**

Shareholding 3 : **175 ORDINARY B shares held as at the date of this return**

Name: CHARLES PEART

Authorisation

Authenticated

This form was authorised by one of the following:

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