



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXEC IT LIMITED**

Company Number: **07156009**

Date of this return: **12/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **17 LOWER CRIMBLE
ROCHDALE
LANCASHIRE
ENGLAND
OL11 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **POCKNEY**

Former names:

Service Address: **BRIAR COTTAGE 17 LOWER CRIMBLE
BRIAR COTTAGE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 4AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON KAY**

Surname: **POCKNEY**

Former names:

Service Address: **BRIAR COTTAGE 17 LOWER CRIMBLE
BRIAR COTTAGE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1963**

Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **POCKNEY**

Former names: **POCKNEY**

Service Address: **BRIAR COTTAGE 17 LOWER CRIMBLE
BRIAR COTTAGE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 4AL**

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

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : **75 ORDINARY shares held as at 2011-02-12**
Name: **ANTHONY JOHN POCKNEY**

Shareholding 2 : **25 ORDINARY shares held as at 2011-02-12**
Name: **ALISON KAY POCKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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