



Companies House
— for the record —

AR01 (ef)

Annual Return



XCUHITB6

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Company Name: **PEART IT SERVICES LIMITED**

Company Number: **07172985**

Date of this return: **01/03/2011**

SIC codes: **8022**

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

Situation of Registered Office: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
UNITED KINGDOM
TS25 1PW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PEART**

Former names:

Service Address: **THE MILL HOUSE PIERCEBRIDGE
DARLINGTON
COUNTY DURHAM
DL2 3SL**

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

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

Occupation: **MANAGING DIRECTOR FUEL
OILS**

Company Director 2

Type: **Person**

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

Surname: **PEART**

Former names:

Service Address: **CROSS HILLS SCORTON
RICHMOND
DL10 6DE**

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

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR FUEL
OILS**

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> | 1 |

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> | 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 01/03/2011 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 : 50 ORDINARY shares held as at 2011-03-01
Name: CHARLES FREDERICK PEART

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-01
Name: ROGER DAVID HUNTER 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.