

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 10/03/2012

Company Name: HELP-IT CONSULTANCY LTD

Company Number: 07179569

Date of this return: 05/03/2012

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

**37 AVENUE ROAD** WESTCLIFF ON SEA

**ESSEX** 

UNITED KINGDOM

SS0 7PJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR FREDDIE

Surname: LAURITZEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1963 Nationality: NORWEGIAN

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : 50 ORDINARY £1 shares held as at the date of this return

Name: FREDDIE LAURITZEN

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return

Name: DAWN LAURITZEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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