



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2013**

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<i>Company Name:</i>	NRB IT Services Limited
<i>Company Number:</i>	07332252
<i>Date of this return:</i>	02/08/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHANDOS HOUSE SCHOOL LANE BUCKINGHAM BUCKINGHAMSHIRE UNITED KINGDOM MK18 1HD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ROME**

Surname: **BOYD**

Former names: **BOYD**

Service Address: **3F1 10/7 LEVEN STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9LG**

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

Date of Birth: **17/07/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **NEIL ROME BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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