



Companies House

AR01 (ef)

Annual Return



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Company Name: **NRB IT Services Limited**

Company Number: **07332252**

Date of this return: **02/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **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**

Company Director 2

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

Surname: **BOYD**

Former names:

Service Address: **17 SALISBURY ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH16 5AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 02/08/2014 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.