



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IT TECHNICAL SUPPORT LIMITED**

*Company Number:* **07346375**

*Date of this return:* **16/08/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **10 LOUISBERG ROAD  
HEMSWELL CLIFF  
GAINSBOROUGH  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 5XU**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHRISTOPHER**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/09/1988** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *Company Director* 2

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

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/03/1967** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION. NO SPECIAL TERMS OR CONDITION IN RESPECT OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 70 ORDINARY £1 shares held as at 2011-08-16  
*Name:* ANTHONY JAMES MOORE

*Shareholding 2* : 30 ORDINARY £1 shares held as at 2011-08-16  
*Name:* ANDREW CHRISTOPHER MOORE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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