



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **123 ICT Limited**

*Company Number:* **07577538**

*Date of this return:* **24/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **89 LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                                **LANGLEY**

*Former names:*

*Service Address:*                        **89 LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 9DQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **ICT CONSULTANT/TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 24/03/2016 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 shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN LANGLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THERESA LANGLEY**

## *Authorisation*

*Authenticated*

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

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