



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2012**

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Company Name: **365 ICT LIMITED**

Company Number: **07667497**

Date of this return: **13/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **6 TADWORTH PARADE
HORNCHURCH
ENGLAND
RM12 5AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOSEPH**

Surname: **BATEMAN**

Former names:

Service Address: **25 DOVE CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
ENGLAND
RM16 6ES**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **09/12/1973** *Nationality:* **BRITISH**

Occupation: **TELEPHONE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHANNES MARINUS**

Surname: **VAN DEVENTER**

Former names:

Service Address: **2 DOVE CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
ENGLAND
RM16 6ES**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **17/08/1980**

Nationality: **SOUTH AFRICAN**

Occupation: **I.T ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 shares held as at the date of this return**
Name: **SIMON JOSEPH BATEMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHANNES MARTHINUS VAN DEVENTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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