

AR01 (ef)

Annual Return



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20/09/2013

Company Name:

ADVANCED IT CONSULTING LIMITED

Company Number:

07719571

Date of this return:

08/07/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

BRANDON HOUSE 90 THE BROADWAY

HIGH STREET

CHESHAM

BUCKINGHAMSHIRE

ENGLAND HP5 1EG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GURMIT SINGH

Surname: CHOHAN

Former names:

Service Address: 21 BUCKLAND AVENUE

SLOUGH BERKSHIRE ENGLAND SL3 7PJ

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

Date of Birth: 23/07/1963 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: GURMIT CHOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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