



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2013**

Company Name: **Rialto I. T. Services Limited**

Company Number: **07769623**

Date of this return: **12/09/2013**

SIC codes: **62030**

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

Situation of Registered Office: **WEST HILL 61 LONDON ROAD
MAIDSTONE
KENT
ENGLAND
ME16 8TX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JON WILLIAM**

Surname: **BURSTON**

Former names:

Service Address: **1 BEAULIEU WALK
ALLINGTON
MAIDSTONE
KENT
ENGLAND
ME16 0TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1970** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SHEENA**

Surname: **COULSON**

Former names:

Service Address: **1 BEAULIEU WALK
ALLINGTON
MAIDSTONE
KENT
ENGLAND
ME16 0TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

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 12/09/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **JON WILLIAM BURSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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