



Companies House

AR01 (ef)

Annual Return



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X3EPBPRS

Company Name: **242 IT SERVICES LIMITED**

Company Number: **08631134**

Date of this return: **30/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 3C TALBOT ROAD INDUSTRIAL CENTRE
LEYLAND
LANCASHIRE
ENGLAND
PR25 2ZF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CONNOR**

Surname: **BUCKLE**

Former names:

Service Address: **36 CHERRYFIELDS
EUXTON
CHORLEY
ENGLAND
PR7 6JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1994** *Nationality:* **BRITISH**

Occupation: **WEBSITE DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **CHRISTOPHER**

Former names:

Service Address: **293 GOLDEN HILL LANE
LEYLAND
ENGLAND
PR25 2XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1995** *Nationality:* **BRITISH**

Occupation: **COMPUTER 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

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 30/07/2014 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 : 47 ORDINARY shares held as at the date of this return
Name: LUKE CHRISTOPHER

Shareholding 2 : 47 ORDINARY shares held as at the date of this return
Name: CONNOR BUCKLE

Shareholding 3 : 6 ORDINARY shares held as at the date of this return
Name: THOMAS HELM

Authorisation

Authenticated

This form was authorised by one of the following:

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