



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTU8LT**

*Company Name:* **Stamford IT Limited**

*Company Number:* **09021777**

*Date of this return:* **17/07/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **3 STAMFORD AVENUE  
COVENTRY  
ENGLAND  
CV3 5BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NARINDER SINGH**

*Surname:*                                **HAYRE**

*Former names:*

*Service Address:*                **3 STAMFORD AVENUE  
COVENTRY  
UNITED KINGDOM  
CV3 5BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NISHEETA**

*Surname:* **HAYRE**

*Former names:*

*Service Address:* **3 STAMFORD AVENUE  
COVENTRY  
UNITED KINGDOM  
CV3 5BW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 'B' shares held as at the date of this return  
*Name:* NISHEETA HAYRE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* NARINDER SINGH HAYRE

## *Authorisation*

*Authenticated*

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

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