Companies House

AR01 (ef)

Annual Return

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Company Name:	**AKEANE IT LIMITED**
Company Number:	**09606300**
Date of this return:	**23/05/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O INTOUCH ACCOUNTING** **SUITE 1 SECOND FLOOR EVERDENE HOUSE** **DEANSLEIGH ROAD** **BOURNEMOUTH** **UNITED KINGDOM** **BH7 7DU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS AMY**

Surname: **KEANE**

Former names:

Service Address: **C/O INTOUCH ACCOUNTING**
SUITE 1 SECOND FLOOR EVERDENE HOUSE
DEANSLEIGH ROAD
BOURNEMOUTH
UNITED KINGDOM
BH7 7DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1992** *Nationality:* **BRITISH**

Occupation: **IT CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (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 23/05/2016 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 £1 shares held as at the date of this return**

Name: **AMY KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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