



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2013**

**X2HSRJLU**

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<i>Company Name:</i>	<b>Foremost I T Limited</b>
<i>Company Number:</i>	<b>SC134200</b>
<i>Date of this return:</i>	<b>26/09/2013</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>6TH FLOOR GORDON CHAMBERS 90 MITCHELL STREET GLASGOW UNITED KINGDOM G1 3NQ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JON ROSS**

*Surname:* **MALONE**

*Former names:*

*Service Address:* **WESTER BLACKFOLD DOCHGARROCH  
INVERNESS  
UNITED KINGDOM  
IV3 8LB**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR JON ROSS**

*Surname:*                                **MALONE**

*Former names:*

*Service Address:*                        **WESTER BLACKFOLD DOCHGARROCH  
INVERNESS  
UNITED KINGDOM  
IV3 8LB**

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

*Date of Birth:*    **20/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN**

*Surname:* **MCINNES**

*Former names:*

*Service Address:* **21 BROOMLEY DRIVE  
GIFFNOCK  
GLASGOW  
UNITED KINGDOM  
G46 6PD**

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

*Date of Birth:* **03/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63600</b>
		<i>Aggregate nominal value</i>	<b>63600</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 SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>11250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FLL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87600</b>
		<i>Total aggregate nominal value</i>	<b>104850</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 2100 ORDINARY shares held as at the date of this return</b> <b>D CAMERON</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 0 ORDINARY shares held as at the date of this return</b> <b>5000 shares transferred on 2013-01-24</b> <b>5000 shares transferred on 2013-01-24</b> <b>ALAN LORIMER</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b> <b>250 shares transferred on 2013-01-24</b> <b>250 shares transferred on 2013-01-24</b> <b>ALAN LORIMER</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 45000 ORDINARY shares held as at the date of this return</b> <b>JON ROSS MALONE</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 750 ORDINARY B shares held as at the date of this return</b> <b>JON ROSS MALONE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 10500 ORDINARY C shares held as at the date of this return</b> <b>JON ROSS MALONE</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 15000 ORDINARY shares held as at the date of this return</b> <b>STEPHEN MCINNES</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 750 ORDINARY B shares held as at the date of this return</b> <b>STEPHEN MCINNES</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 10500 ORDINARY C shares held as at the date of this return</b> <b>STEPHEN MCINNES</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1500 ORDINARY shares held as at the date of this return</b> <b>EILEEN OWENS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1500 ORDINARY C shares held as at the date of this return</b> <b>EILEEN OWENS</b>

## *Authorisation*

*Authenticated*

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

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