



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **NVT I.T. SOLUTIONS LIMITED**

Company Number: **SC293821**

Date of this return: **29/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **EARN HOUSE
EARN AVENUE, RIGHEAD BUSINESS
PARK, BELLSHILL
ML4 3LW**

Officers of the company

Company Secretary 1

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

Surname: **GOUDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address: **SHAWHILL HOUSE GALSTON ROAD
RICCARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 5HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1959** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALFRED COLQUHOUN**

Surname: **WEIR**

Former names:

Service Address: **LAUREL BANK LODGE HORSLEY BRAE
OVERTOWN
WISHAW
LANARKSHIRE
ML2 0RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/02/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NVT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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