



Companies House

AR01 (ef)

Annual Return



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Company Name: **8020 IT LTD**

Company Number: **SC376215**

Date of this return: **06/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **38 GEORGE STREET
DUMFRIES
DUMFRIES & GALLOWAY
DG1 1EH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD PHILIP**

Surname: **DRAPER**

Former names:

Service Address: **38 GEORGE STREET
DUMFRIES
DUMFRIES & GALLOWAY
DG1 1EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **EDGAR**

Former names:

Service Address: **38 GEORGE STREET
DUMFRIES
DUMFRIES & GALLOWAY
DG1 1EH**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/04/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GERALD DRAPER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDGAR**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **GREG TUNESI**

Authorisation

Authenticated

This form was authorised by one of the following:

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