



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

X2DRXC16

Company Name: **HALMA IT SERVICES LIMITED**

Company Number: **01972044**

Date of this return: **04/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL TREDWAY**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROL TREDWAY**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1962** *Nationality:* **USA**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1959** *Nationality:* **UNITED KINGDOM**

Occupation: **CHARTERED ACCOUNTANT**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. DIVIDEND RIGHTS UNLESS THE MEMBERS? RESOLUTION TO DECLARE, OR DIRECTORS? DECISION TO PAY, A DIVIDEND SPECI?ES OTHERWISE, EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH PROPORTION OF ANY PRO?TS THAT ARE NOT REQUIRED TO PAY A PREFERENTIAL DIVIDEND AND THAT THE COMPANY DISTRIBUTES AS IS EQUAL TO THE PROPORTION THAT HIS HOLDING REPRESENTS OF THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE COMPANY MAY, BY ORDINARY RESOLUTION ON THE RECOMMENDATION OF THE DIRECTORS, DECIDE TO PAY ALL OR PART OF A DIVIDEND OR OTHER DISTRIBUTION PAYABLE IN RESPECT OF AN ORDINARY SHARE BY TRANSFERRING NON-CASH ASSETS OF EQUIVALENT VALUE (INCLUDING, WITHOUT LIMITATION, SHARES OR OTHER SECURITIES IN ANY COMPANY). HOLDERS MAY WAIVE THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION PAYABLE IN RESPECT OF AN ORDINARY SHARE BY GIVING THE COMPANY NOTICE IN WRITING TO THAT EFFECT. CAPITAL DISTRIBUTIONS THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY AN ORDINARY RESOLUTION, CAPITALISE ANY PRO?TS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY?S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE AND APPROPRIATE SUCH SUM TO THE HOLDERS OF ORDINARY SHARES AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. ANY CAPITALISED SUM MAY BE APPLIED IN PAYING UP NEW SHARES OF A NOMINAL AMOUNT EQUAL TO THE CAPITALISED SUM WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT; AND/OR (IF APPROPRIATED FROM PRO?TS AVAILABLE FOR DISTRIBUTION) IT MAY BE APPLIED IN OR TOWARDS PAYING UP ANY AMOUNTS UNPAID ON EXISTING SHARES HELD BY THE PERSONS ENTITLED OR IN PAYING UP NEW DEBENTURES OF THE COMPANY WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT. ON A RETURN OF ASSETS ON LIQUIDATION, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS. REDEMPTION ORDINARY SHARES ARE NOT REDEEMABLE.

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 04/07/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: HALMA PLC

Name: KEVIN JOHN THOMPSON

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

Name: HALMA PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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