



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **I T SOLUTIONS (UK) LIMITED**

*Company Number:* **02985922**

*Date of this return:* **02/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **LEVERFORD HOUSE 219 KINGSBURY ROAD  
LONDON  
NW9 8XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* PATEL

*Former names:*

*Service Address:* **2 BOLTON GARDENS  
LONDON  
NW10 5RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SURESH**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **2 BOLTON GARDENS  
LONDON  
NW10 5RD**

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

*Date of Birth:*    **04/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SURESH PATEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA PATEL**

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## *Authorisation*

*Authenticated*

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

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