



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2012**

X18NV9OQ

<i>Company Name:</i>	Somerbys IT Limited
<i>Company Number:</i>	03203212
<i>Date of this return:</i>	05/05/2012
<i>SIC codes:</i>	58290 62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	30 NELSON STREET LEICESTER UNITED KINGDOM LE1 7BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MARTIN PHILIP

Surname: JINKS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MARTIN PHILIP

Surname: JINKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1963 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **ALLAN**

Surname: **PAGE**

Former names: **PAGE**

Service Address: **36 KILN GARTH
ROTHLEY
LEICESTERSHIRE
ENGLAND
LE7 7LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1977** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **WEST**

Former names:

Service Address: **THE GABLES MAIN STREET
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
ENGLAND
LE8 6UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	ORDINARY C GBP1 SHARES	<i>Number allotted</i>	620
		<i>Aggregate nominal value</i>	620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	ORDINARY D GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	ORDINARY D GBP1 SHARES	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2625
		<i>Total aggregate nominal value</i>	2625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **130 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **JONATHAN DAVID GEORGE APPLETON**

Shareholding 2 : **750 ORDINARY B GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN PHILIP JINKS**

Shareholding 3 : **620 ORDINARY C GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW RICHARD WEST**

Shareholding 4 : **1125 ORDINARY D GBP1 SHARES shares held as at the date of this return**
Name: **ALLAN PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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