



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Somerbys IT Limited**

Company Number: **03203212**

Date of this return: **05/05/2011**

SIC codes: **7221**
7222

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

Situation of Registered Office: **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: **HORSESHOE HOUSE 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN DAVID GEORGE**

Surname: **APPLETON**

Former names:

Service Address: **ELMS COTTAGE 12 ELMS COURT
ANSTEY
LEICESTERSHIRE
ENGLAND
LE7 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **JINKS**

Former names:

Service Address: **HORSESHOE HOUSE 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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 4

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>	2500
		<i>Aggregate nominal value</i>	2500
<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

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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

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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

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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

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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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 2505 ORDINARY A GBP1 SHARES shares held as at 2011-05-05 JONATHAN DAVID GEORGE APPLETON
<i>Shareholding 2</i> <i>Name:</i>	: 750 ORDINARY B GBP1 SHARES shares held as at 2011-05-05 MARTIN PHILIP JINKS
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY C GBP1 SHARES shares held as at 2011-05-05 JONATHAN DAVID GEORGE APPLETON
<i>Shareholding 4</i> <i>Name:</i>	: 620 ORDINARY C GBP1 SHARES shares held as at 2011-05-05 125 shares transferred on 2011-04-04 5 shares transferred on 2011-04-04 ANDREW RICHARD WEST
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY C GBP1 SHARES shares held as at 2011-05-05 ALLAN PAGE
<i>Shareholding 6</i> <i>Name:</i>	: 1125 ORDINARY D GBP1 SHARES shares held as at 2011-05-05 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.