



Companies House
— for the record —

363a_(ef)

Annual Return



X0B5946W

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Company Name: **PARTNERS IN I.T. LIMITED**

Company Number: **03261946**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 BRACKNELL BEECHES
OLD BRACKNELL LANE
BRACKNELL
BERKSHIRE
RG12 7BW**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA MARIE DONNELLY**

Address: **LILLIE PUTT COTTAGE EVERSLEY
CENTRE
HOOK
HAMPSHIRE
RG27 0LY**

Director 1 :

Name: **PAUL DAVID CASH**

Address: **KARENZA OFF BURCHETTS GREEN
LANE
MAIDENHEAD
BERKSHIRE
SL6 3QW**

Date of Birth:

30/03/1965

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **LAURA MARIE DONNELLY**

Address: **LILLIE PUTT COTTAGE EVERSLEY
CENTRE
HOOK
HAMPSHIRE
RG27 0LY**

Date of Birth:

24/02/1972

Nationality:

British

Occupation:

OPERATIONS

Director 3 :

Name: **PAUL JENKINS**

Address: **161 DARLEY GREEN ROAD
DARLEY GREEN KNOWLE
SOLIHULL
WEST MIDLANDS
B93 8PU**

Date of Birth:

22/04/1965

Nationality:

British

Occupation:

SALES

Director 4 :

Name: **IAN GRANT MACDONALD**

Address: **22 MUTTON OAKS
BINFIELD
BRACKNELL
BERKSHIRE
RG12 8LZ**

Date of Birth:

29/06/1964

Nationality:

British

Occupation:

**CONSULTANCY SERVICES
MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7145	GBP714.5
<i>TOTALS</i>		
	7145	GBP714.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/10/2008
250 DISPOSED OF IN PERIOD ON 18/04/2006

Name: **ALAN GRIMBLE**

Address:

Shareholding 2:

1320 ORDINARY Shares held as at 10/10/2008

Name: **PAUL JENKINS**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 10/10/2008
800 DISPOSED OF IN PERIOD ON 15/01/2007

Name: **PHILIP JAMES LAWLER**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 10/10/2008
75 DISPOSED OF IN PERIOD ON 07/03/2007**

Name: ALICIA COUSINS

Address:

Shareholding 5:

20 ORDINARY Shares held as at 10/10/2008

Name: SIMON KELLY

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 10/10/2008
85 DISPOSED OF IN PERIOD ON 31/05/2007**

Name: NIGEL MANN

Address:

Shareholding 7:

1320 ORDINARY Shares held as at 10/10/2008

Name:

IAN GRANT MACDONALD

Address:

Shareholding 8:

535 ORDINARY Shares held as at 10/10/2008

Name:

LAURA MARIE DONNELLY

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 10/10/2008
1200 DISPOSED OF IN PERIOD ON 04/12/2006**

Name:

COLIN ROY BARNARD

Address:

Shareholding 1:
0 **1320 ORDINARY Shares held as at 10/10/2008**

Name: **PAUL DAVID CASH**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 10/10/2008**
70 DISPOSED OF IN PERIOD ON 28/11/2006

Name: **RICHARD HIRST**

Address:

Shareholding 1:
2 **165 ORDINARY Shares held as at 10/10/2008**

Name: **ALAN JOHNSON**

Address:

Shareholding 1:
3 **2000 ORDINARY Shares held as at 10/10/2008**

Name: **GEOFFREY CHRISTOPHER EVANS**

Address:

Shareholding 1:
4 **170 ORDINARY Shares held as at 10/10/2008**

Name: **ANDREW RICHARDSON**

Address:

Shareholding 1:
5 **20 ORDINARY Shares held as at 10/10/2008**

Name: **ANDREW FIELDSEND**

Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 10/10/2008**

Name: **JOHN WHITTINGHAM**

Address:

Shareholding 1:
7 **25 ORDINARY Shares held as at 10/10/2008**

Name: **LAURA & GRANT DONNELLY & MACDONALD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**