



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIBSON IT LIMITED**

*Company Number:* **04406893**

*Date of this return:* **29/03/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **GEORGE COURT BARTHOLOMEW'S WALK  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHELAGH MARY**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **6 WEST LODGE LANE  
SUTTON  
CAMBRIDGESHIRE  
ENGLAND  
CB6 2NX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMES ROBERT**

*Surname:*                            **GIBSON**

*Former names:*

*Service Address:*                **6 WEST LODGE LANE  
SUTTON  
CAMBRIDGESHIRE  
ENGLAND  
CB6 2NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ORDINARY SHARES ARE ENTITLED TO 3 VOTES PER GENERAL MEETING AND THE ENTITLEMENT TO COMPANY ASSETS UPON LIQUIDATION IS PRO RATA SHAREHOLDING**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ORDINARY A SHARES ARE ENTITLED TO 1 VOTE PER GENERAL MEETING AND THE ENTITLEMENT TO COMPANY ASSETS UPON LIQUIDATION IS PRO RATA SHAREHOLDING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERT GIBSON**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **SHELAGH MARY GIBSON**

## *Authorisation*

*Authenticated*

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

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