



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: **29/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **41 ST. MARY'S STREET
ELY,
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4HF**

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
ELY
CAMBS
ENGLAND
CB6 2NX**

Company Director ***I***

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **6 WEST LODGE LANE
SUTTON
ELY
CAMBS
ENGLAND
CB6 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1958**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-29
Name: JAMES ROBERT GIBSON

Shareholding 2 : 50 ORDINARY A shares held as at 2011-03-29
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.