



Companies House
— for the record —

AR01 (ef)

Annual Return



XVK58XXJ

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Company Name: **ITILITY LIMITED**

Company Number: **04541808**

Date of this return: **23/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE BOX BROOKE COURT
LOWER MEADOW ROAD, HANDFORTH
WILMSLOW
CHESHIRE
SK9 3ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GILES PETER**

Surname: **BESWICK**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR GILES PETER**

Surname: **BESWICK**

Former names:

Service Address: **109 BRIDGE STREET
MACCLESFIELD
CHESHIRE
SK11 6PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **STOTT**

Former names:

Service Address: **NETHERFIELD HOUSE
NURSERY LANE
NETHER ALDERLEY
CHESHIRE
SK10 4TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A CLASS SHARES CAN ATTEND BOARD MEETINGS AND VOTE, PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND IN ANY DISTRIBUTION OF ANY SURPLUS OF CAPITAL

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 23/09/2011 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 : 100 A ORDINARY shares held as at 2011-09-23
Name: SELECT GROUP INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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