



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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<i>Company Name:</i>	<b>ITILITY LIMITED</b>
<i>Company Number:</i>	<b>04541808</b>
<i>Date of this return:</i>	<b>23/09/2012</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE BOX BROOKE COURT LOWER MEADOW ROAD, HANDFORTH WILMSLOW CHESHIRE SK9 3ND</b>

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*

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## *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):* **MR MARK DAVID**

*Surname:* **STOTT**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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

### *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>	<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 23/09/2012 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* : **0 A ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-12-22**

*Name:* **SELECT GROUP INTERNATIONAL LIMITED**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**

*Name:* **UMER SULEMAN KARA**

## *Authorisation*

*Authenticated*

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

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