



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **ITILITY LIMITED**

Company Number: **04541808**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BOX BROOKE
COURT
LOWER MEADOW ROAD,
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STEPHEN
LITTLEWOOD**

Address: **81 WOODFORD ROAD
BRAMHALL
CHESHIRE
SK7 1JR**

Director 1 :

Name: **MR GILES PETER BESWICK** *Address:* **109 BRIDGE STREET
MACCLESFIELD
CHESHIRE
SK11 6PZ**

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

Director 2 :

Name: **MARK DAVID STOTT** *Address:* **- NETHERFIELD HOUSE
NURSERY LANE
NETHER ALDERLEY
CHESHIRE
SK10 4TX**

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

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/09/2009

Name: **SELECT GROUP INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/11/2009**

Authenticated: **Yes**