



Companies House

*for the record*

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

023651/30

## Annual Return

Company Number 4707857

Company Name in full PIRTEK INFORMATION TECHNOLOGY  
SOLUTIONS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

14/11/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

11/03/2009

### Registered Office

Show here the address at the date of  
this return.

35 ACTON PARK ESTATE

THE VALE, ACTON

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

ENGLAND

UK Postcode

W3 1L 7QE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

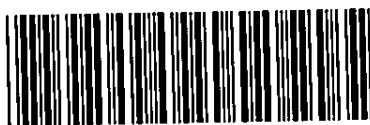
7222

Other software

consultancy & supply

If the code number cannot be determined,  
give a brief description of principal activity

SATURDAY



A30

15/11/2008

108

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LL

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LL

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

MARK ROBERT

Surname

WILTON

Address \*\*

☐

40 WEST HAY GROVE

KEMBLE

Post town

CIRENCESTER

County / Region

GLOUCESTER

UK Postcode

GL7L

GBE

Country

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title MR  
Day Month Year  
Date of birth 26/03/1953  
Forename(s) MARK ROBERT  
Surname WILTON  
Address \*\* ☐ 40 WEST HAY GROVE  
KEMBLE  
Post town CIRENCESTER  
County / Region GLOUCESTER UK Postcode GL7 6BE  
Country ENGLAND Nationality BRITISH  
Business occupation FINANCE DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title DR  
Day Month Year  
Date of birth 27/09/1945  
Forename(s) KELVIN  
Surname ROBERTS  
Address \*\* ☐ FLAT 5 7 COMPAYNE GARDENS  
LONDON  
Post town   
County / Region  UK Postcode NW6 3RX  
Country ENGLAND Nationality BRITISH  
Business occupation CHAIRMAN

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

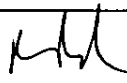
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14/11/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

N/A  
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CHRISTINA JARVIS  
(ACCOUNTS ASSISTANT)  
Tel 0208 735 4441  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 4707857

**Company Name in full** PIRTEK INFORMATION  
TECHNOLOGY SOLUTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PIRTEK EUROPE LIMITED</u> Address <u>35 ACTON PARK ESTATE</u> <u>THE VALE, ACTON</u> <u>LONDON</u> UK Postcode <u>W3 7QE</u>	ORDINARY CLASS ONE		
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			