



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/03/2010**

*Company Name:* **PIRTEK INFORMATION TECHNOLOGY SOLUTIONS LIMITED**

*Company Number:* **04707857**

*Date of this return:* **11/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **35 ACTON PARK ESTATE  
THE VALE  
ACTON  
LONDON  
W3 7QE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WILTON**

*Former names:*

*Service Address:* **40 WEST HAY GROVE  
KEMBLE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6BE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR KELVIN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **FLAT 5 70 COMPAYNE GARDENS  
LONDON  
NW6 3RY**

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

*Date of Birth:* **1945-09-27**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK ROBERT**  
*Surname:*                      **WILTON**  
*Former names:*  
*Service Address:*              **40 WEST HAY GROVE**  
   **KEMBLE**  
   **CIRENCESTER**  
   **GLOUCESTERSHIRE**  
   **GL7 6BE**

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

*Date of Birth:*   **1953-03-26**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

**1 ORDINARY Shares held as at 11/03/2010**

*Name:* **PIRTEK EUROPE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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