



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IT3 INTERNET APPLICATION SOLUTIONS LIMITED**

Company Number: **04709092**

Date of this return: **24/03/2013**

SIC codes: **62012**

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

Situation of Registered Office: **FIRST FLOOR UNIT 4C VILLAGE WAY
GREENMEADOW SPRINGS BUSINESS PARK
CARDIFF
WALES
CF15 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MARK HENRY**

Surname: **LEWIS**

Former names:

Service Address: **1ST FLOOR UNIT 4C
VILLAGE WAY GREENMEADOW SPRINGS BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF15 7NE**

Company Director ***1***

Type: **Person**
Full forename(s): **ADAM JAMES**

Surname: **PRICE**

Former names:

Service Address: **1ST FLOOR UNIT 4C
VILLAGE WAY GREENMEADOW SPRINGS BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF15 7NE**

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

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **PRICE**

Former names:

Service Address: **1ST FLOOR UNIT 4C
VILLAGE WAY GREENMEADOW SPRINGS BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF15 7NE**

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

Date of Birth: **21/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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