

AR01 (ef)

Annual Return



X34BCNWO

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Company Name: H2O IT LIMITED

Company Number: 05047997

Date of this return: 18/02/2014

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ADAM ABRAHAMI

PREMIER HOUSE 9TH FLOOR 112

STATION ROAD

EDGWARE MIDDLESEX ENGLAND HA8 7BJ

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	HELEN BARBARA			
Surname:	ABRAHAMI			
Surname.				
F				
Former names:				
Service Address:	35 HIGHVIEW AVENUE			
	EDGWARE MIDDLESEY			
	MIDDLESEX HA8 9TX			
Company Director	I			
Type:	Person			
Full forename(s):	MR ADAM JAMES			
Surname:	ABRAHAMI			
Former names:				
~				
Service Address recordea	l as Company's registered office			
Country/State Usually Re.	sident: GREAT BRITAIN			
D 4D 1 20004670				
Date of Birth: 26/09/1978 Nationality: BRITISH Occupation: IT CONSULTANT				
Occupation: IT CONSUL	AIANI			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	rency GBP value Amount paid per		1
Currency		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 JAMES ABRAHAMI

Authorisation

Authenticated

This form was authorised by one of the following:

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