



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LYZ923

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*Company Name:* **IT SYSTEMS SOLUTIONS LIMITED**

*Company Number:* **05277123**

*Date of this return:* **03/11/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O GOLDER BAQA  
GROUND FLOOR 1 BAKER'S ROW  
LONDON  
EC1R 3DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **MCAULEY**

*Former names:*

*Service Address:* **6 BERWICK GARDENS  
SUTTON  
SURREY  
SM1 3SZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GUILLAUME**

*Surname:*                **GENOUX**

*Former names:*

*Service Address:*        **6 BERWICK GARDENS  
SUTTON  
SURREY  
SM1 3SZ**

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

*Date of Birth:*    **21/10/1978**                      *Nationality:*    **FRENCH**

*Occupation:*    **IT ANALYST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS KAREN**

*Surname:*                            **MCAULEY**

*Former names:*

*Service Address:*                **6 BERWICK GARDENS  
SUTTON  
SURREY  
SM1 3SZ**

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

*Date of Birth:*    **02/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND ; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VARIABLE DIVIDENDS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **GUILLAUME GENOUX**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MCAULEY**

## *Authorisation*

*Authenticated*

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

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