



Companies House

AR01 (ef)

Annual Return



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X3K48MFL

Company Name: IT SYSTEMS SOLUTIONS LIMITED

Company Number: 05277123

Date of this return: 03/11/2014

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)

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

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.

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **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.