



Companies House

AR01 (ef)

Annual Return



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X513TQIO

Company Name: IT Technologies SW Limited

Company Number: 05302949

Date of this return: 02/12/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: TREWITHEEN COTTAGE TREWITHEEN
STITHIANS
TRURO
CORNWALL
UNITED KINGDOM
TR3 7DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA ROSE**

Surname: **BODY**

Former names:

Service Address: **TREWITEN COTTAGE TREWITEN MOOR
STITHIANS
TRURO
UNITED KINGDOM
TR3 7DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN GRAHAM**

Surname: **BODY**

Former names:

Service Address: **TREWITEN COTTAGE TREWITEN MOOR
STITHIANS
TRURO
CORNWALL
UNITED KINGDOM
TR3 7DR**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA ROSE**

Surname: **BODY**

Former names:

Service Address: **TREWITHEEN COTTAGE TREWITHEEN MOOR
STITHIANS
TRURO
UNITED KINGDOM
TR3 7DR**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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: **AMANDA ROSE BODY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN GRAHAM BODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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