



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITZ IT LIMITED**

Company Number: **05450439**

Date of this return: **12/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **98 VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA ANNE**

Surname: **MASON**

Former names:

Service Address: **98 VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AZ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MASON**

Former names:

Service Address: **98 VILLAGE WAY**
 MIDDLESEX
 PINNER
 HA5 5AZ

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

Date of Birth: **10/05/1974** *Nationality:* **NEW ZEALAND**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO ANDREW MASON (DIRECTOR)

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 12/05/2013 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: **AMANDA MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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