



Companies House

AR01 (ef)

Annual Return



X4EKLQSI

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **ITELOGY LTD**

Company Number: **05892397**

Date of this return: **01/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 TANNERS CLOSE
BURGHFIELD COMMON
READING
RG7 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSE MARY**

Surname: **HOWROYD**

Former names:

Service Address: **NIRVANA HOUSE
56 HOLLYM ROAD, WITHERNSEA
EAST YORKSHIRE
HU19**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HOWROYD**

Former names:

Service Address: **2 TANNERS CLOSE
BURGHFIELD COMMON
READING
ENGLAND
RG7 3JQ**

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

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/08/2015 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: **NICHOLAS HOWROYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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