



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ814GOX

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Company Name: **IT TECH LIMITED**

Company Number: **06007243**

Date of this return: **23/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **RJT INFORMATION SYSTEMS LIMITED**

Registered or principal address: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03227999**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

Name: **ELECTRONIC TRADING BUSINESS SOLUTIONS LIMITED**

Registered or principal address: **355 MAPLIN PARK
LANGLEY
BERKSHIRE
UNITED KINGDOM
SL3 8YE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03137199**

Company Director 3

Type: **Corporate**

Name: **RJT INFORMATION SYSTEMS LIMITED**

*Registered or
principal address:* **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03227999**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES & EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 23/11/2009

Name:

ELECTRONIC TRADING BUSINESS SOLUTIONS LIMITED

Address:

Shareholding 2:

100 ORDINARY GBP1 SHARES Shares held as at 23/11/2009

Name:

RJT INFORMATION SYSTEMS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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