



Companies House

AR01 (ef)

Annual Return



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X34THHMG

Company Name: **Antony IT Solutions Limited**

Company Number: **06849942**

Date of this return: **17/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **115 LYNMOUTH CRESCENT
FURZTON
MILTON KEYNES
MK4 1JZ**

Officers of the company

Company Secretary 1

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

Surname: **MATHAI**

Former names:

Service Address: **115 LYNMOUTH CRESCENT
FURZTON
MILTON KEYNES
UNITED KINDOM
MK4 1JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TALITHA**

Surname: **MEL**

Former names:

Service Address: **115 LYNMOUTH CRESCENT
FURZTON
MILTON KEYNES
UNITED KINDOM
MK4 1JZ**

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

Date of Birth: **18/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: GEORGE MATHAI

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: TALITHA MEL

Authorisation

Authenticated

This form was authorised by one of the following:

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