



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **MENDIP I.T. LIMITED**

Company Number: **06986389**

Date of this return: **10/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **ROSE COTTAGE HOOK
TIMSBURY
BATH
AVON
UNITED KINGDOM
BA2 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA MARGARET**

Surname: **SELWYN**

Former names:

Service Address: **ROSE COTTAGE HOOK
TIMSBURY
BATH
AVON
UNITED KINGDOM
BA2 0NE**

Company Director ***I***

Type: **Person**

Full forename(s): **BRENDA MARGARET**

Surname: **SELWYN**

Former names:

Service Address: **ROSE COTTAGE HOOK
TIMSBURY
BATH
AVON
UNITED KINGDOM
BA2 0NE**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **SCIENCE TECHNICIAN**

Company Director 2

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

Surname: **SELWYN**

Former names:

Service Address: **ROSE COTTAGE HOOK
TIMSBURY
BATH
AVON
UNITED KINGDOM
BA2 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

ALL RIGHTS ATTACHED. FULLY VOTING,EQUITY AND DIVIDEND RIGHTS.

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 10/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA SELWYN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SELWYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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