

AR01 (ef)

Annual Return



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Company Name: THE CONNECTED IT COMPANY LTD

Company Number: 07146055

Date of this return: **04/02/2015**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

29 THE POPLARS STOURBRIDGE

DY8 5SN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVEN

Surname: PRITCHARD

Former names:

Service Address: 29 THE POPLARS

STOURBRIDGE UNITED KINGDOM

DY85SN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1973 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: STEVEN PRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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