

Company Name:

AR01 (ef)

Annual Return



X24NIWRZ

Received for filing in Electronic Format on the: 22/03/2013

Company Number: 07521564

Date of this return: **20/03/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

28 REGENCY GARDENS

INSTANT IT HELP LIMITED

EUXTON CHORLEY

LANCASHIRE

PR7 6NW

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MARC ALLEN
Surname:	KRIEGER
Former names:	
Service Address:	28 REGENCY GARDENS
	EUXTON
	CHORLEY LANCASHIRE
	UNITED KINGDOM
	PR7 6NW
	esident: UNITED STATES OF AMERICA

Date of Birth: 10/03/1983 Nationality: US CITIZEN

Occupation: TOUR OPERATOR

Company Director 2

Type: Person

Full forename(s): ALBERTUS JOHANNES

Surname: OOSTHUIZEN

Former names:

Service Address: 28 REGENCY GARDENS

EUXTON CHORLEY LANCASHIRE

UNITED KINGDOM

PR7 6NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1965 Nationality: SOUTH AFRICAN

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value Amount paid per share	20
		Amount unpaid per share	0

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: ALBERTUS OOSTHUIZEN

Authorisation

Authenticated

This form was authorised by one of the following:

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