



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18LAFL7**

*Company Name:* **I3-GROUP LIMITED**

*Company Number:* **07599781**

*Date of this return:* **11/04/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 1B MOCHDRE COMMERCE PARK  
COLWYN BAY  
CONWY  
LL28 5HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **NORRIS**

*Former names:*

*Service Address:*                **4 NORTHERN DIVER BUILDINGS  
APPLEY LANE NORTH APPLEY BRIDGE  
WIGAN  
ENGLAND  
WN6 9DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## *Company Director* 2

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

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/01/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1959** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES SHALL NOT ENTITLE ANY HOLDER TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY OR TO ATTEND OR SPEAK OR VOTE AT ANY SUCH MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : 95 A ORDINARY shares held as at the date of this return  
625 shares transferred on 2011-04-12  
249 shares transferred on 2011-04-12  
31 shares transferred on 2011-04-12  
*Name:* MICHAEL NORRIS

*Shareholding 2* : 625 A ORDINARY shares held as at the date of this return

*Name:* SIAN THOMAS

*Shareholding 3* : 31 A ORDINARY shares held as at the date of this return

*Name:* DAFYDD WYN THOMAS

*Shareholding 4* : 249 A ORDINARY shares held as at the date of this return

*Name:* ELFED WYN THOMAS

*Shareholding 5* : 250 B ORDINARY shares held as at the date of this return

*Name:* EARLESTOWN TECHNOLOGY LIMITED (IN ADMINISTRATION)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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