



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 28/11/2014

Company Name: CLIFTON MADISON IT LIMITED

Company Number: 08311351

Date of this return: 28/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: LOWER GROUND CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET
LONDON
WC1A 1DG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRIS ALLEN**

Surname: **DITMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1961** *Nationality:* **AMERICAN**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO CHRIS DITMER (DIRECTOR).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 ORD shares held as at the date of this return**
Name: **CHRIS ALLEN DITMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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