



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2014

X35H3UE8

*Company Name:* PHOENIX IT COMPUTER GROUP (SCOTLAND) LIMITED

*Company Number:* SC076501

*Date of this return:* 31/03/2014

*SIC codes:* 62020  
95110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ICM HOUSE TECHNOLOGY AVENUE  
HAMILTON INTERNATIONAL  
TECHNOLOGY PARK  
BLANTYRE GLASGOW  
G72 0HT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DIRK JOHANNES**

*Surname:* **TOULMIN-VAN SITTERT**

*Former names:*

*Service Address:* **LAKESIDE HOUSE THE LAKES  
BEDFORD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 7HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ELIZABETH JANE**

*Surname:*                **AIKMAN**

*Former names:*

*Service Address:*        **C/O PHOENIX IT GROUP PLC  
TECHNOLOGY HOUSE HUNSBURY HILL AVENUE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 8QS**

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

*Date of Birth:*    **08/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **GRANELLI**

*Former names:*

*Service Address:* **37 WOODTHORPE PARK DRIVE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6SU**

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

*Date of Birth:* **15/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>7480</b>
		<i>Aggregate nominal value</i>	<b>7480</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 ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107480</b>
		<i>Total aggregate nominal value</i>	<b>107480</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 100000 ORDINARY shares held as at the date of this return  
*Name:* SERVO LIMITED

*Shareholding 2* : 7480 ORDINARY-A shares held as at the date of this return  
*Name:* SERVO LIMITED

## *Authorisation*

*Authenticated*

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

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