



Companies House

AR01 (ef)

Annual Return



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Company Name: **Foremost I T Limited**

Company Number: **SC134200**

Date of this return: **26/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JON ROSS**

Surname: **MALONE**

Former names:

Service Address: **WESTER BLACKFOLD DOCHGARROCH
INVERNESS
UNITED KINGDOM
IV3 8LB**

Company Director ***1***

Type: **Person**
Full forename(s): **DR JON ROSS**

Surname: **MALONE**

Former names:

Service Address: **WESTER BLACKFOLD DOCHGARROCH
INVERNESS
UNITED KINGDOM
IV3 8LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **MCINNES**

Former names:

Service Address: **21 BROOMLEY DRIVE GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63600
		<i>Aggregate nominal value</i>	63600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	11250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FLL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87600
		<i>Total aggregate nominal value</i>	104850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 2100 ORDINARY shares held as at the date of this return D CAMERON
<i>Shareholding 2</i> <i>Name:</i>	: 45000 ORDINARY shares held as at the date of this return JON ROSS MALONE
<i>Shareholding 3</i> <i>Name:</i>	: 750 ORDINARY B shares held as at the date of this return JON ROSS MALONE
<i>Shareholding 4</i> <i>Name:</i>	: 10500 ORDINARY C shares held as at the date of this return JON ROSS MALONE
<i>Shareholding 5</i> <i>Name:</i>	: 15000 ORDINARY shares held as at the date of this return STEPHEN MCINNES
<i>Shareholding 6</i> <i>Name:</i>	: 750 ORDINARY B shares held as at the date of this return STEPHEN MCINNES
<i>Shareholding 7</i> <i>Name:</i>	: 10500 ORDINARY C shares held as at the date of this return STEPHEN MCINNES
<i>Shareholding 8</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return EILEEN OWENS
<i>Shareholding 9</i> <i>Name:</i>	: 1500 ORDINARY C shares held as at the date of this return EILEEN OWENS

Authorisation

Authenticated

This form was authorised by one of the following:

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