



Companies House

AR01 (ef)

Annual Return



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Company Name: **IT IS ON LIMITED**

Company Number: **SC354098**

Date of this return: **27/01/2016**

SIC codes: **70210**

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

Situation of Registered Office: **C/O DADA, FOURTH FLOOR, ARGYLL CHAMBERS 30 BUCHANAN STREET
GLASGOW
STRATHCLYDE
G1 3LB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1978** *Nationality:* **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10651
		<i>Aggregate nominal value</i>	106.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10651
		<i>Total aggregate nominal value</i>	106.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 9480 ORDINARY shares held as at the date of this return
Name: OLIVER NORMAN

Shareholding 2 : 106 ORDINARY shares held as at the date of this return
Name: GAVIN EDGAR MONTAGUE

Shareholding 3 : 639 ORDINARY shares held as at the date of this return
Name: JENNIFER WALLACE

Shareholding 4 : 320 ORDINARY shares held as at the date of this return
Name: JUDITH RUTH NORMAN

Shareholding 5 : 53 ORDINARY shares held as at the date of this return
Name: TERRI LAVERY

Shareholding 6 : 53 ORDINARY shares held as at the date of this return
Name: ALISTAIR BRANDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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