

AR01 (ef)

Annual Return



XQ43VXH3

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Company Name:

INSTRUMENTATION TECHNOLOGY LIMITED

Company Number:

06675461

Date of this return:

18/08/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 CONIFER DRIVE

HAMBROOK

CHICHESTER WEST SUSSEX

PO18 8TU

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MARTIN RICHARD |
|---|---|
| Surname: | RAWLINSON |
| Former names: | |
| Service Address: | THE CEDARS CONIFER DRIVE HAMBROOK CHICHESTER WEST SUSSEX PO18 8TU |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 10/07/1967 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |

Company Director 2

Type: Person

Full forename(s): NICOLA JOANN

Surname: RAWLINSON

Former names:

Service Address: 3 CONIFER DRIVE

HAMBROOK CHICHESTER WEST SUSSEX PO18 8TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTING RIGHT PER SHARE. FULL RIGHTS TO DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-18

Name: MARTIN RICHARD RAWLINSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-18

Name: NICOLA JOANN RAWLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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