



Companies House

**AR01** (ef)

**Annual Return**



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**X51BL6ZS**

*Company Name:* **BUSINESS INFORMATION TECHNOLOGY SYSTEMS LIMITED**

*Company Number:* **06802048**

*Date of this return:* **26/01/2016**

*SIC codes:* **62011**

**62012**

**62020**

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

*Situation of Registered Office:* **19 PLOVER CLOSE  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER**

*Surname:*                                **NUNN**

*Former names:*

*Service Address:*                **19 PLOVER CLOSE  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 8PW**

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

*Date of Birth:*    **\*\*/04/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL VOTING & DIVIDENDS RIGHTS REDEEMABLE AT COMPANY OPTIONS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER NUNN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TARA-LEE HOLLINSHEAD**

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### *Authorisation*

*Authenticated*

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

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