



Annual Return

Company Name: **IT SYSTEMS & SUPPORT LIMITED**

Company Number: **09064755**



X5B5I4XL

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Company Name: **IT SYSTEMS & SUPPORT LIMITED**

Company Number: **09064755**

Date of this return: **02/06/2016**

Sic Codes: **62020**

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

Situation of
Registered Office: **EVANS BUSINESS CENTRE, UNIT 21 LINGFIELD WAY YARM ROAD
BUSINESS PARK DARLINGTON COUNTY DURHAM
DL1 4QZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN RICHARD**
Surname: **AGAR**
Service Address: **14 THORNGATE PLACE BARNARD CASTLE
UNITED KINGDOM DL12 8GP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR TRISTEN RAYMOND**
Surname: **COAD**
Service Address: **14 THORNGATE PLACE BARNARD CASTLE
UNITED KINGDOM DL12 8GP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	JOHN AGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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

