



Companies House
— for the record —

363a_(ef)

Annual Return



XY692840

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Company Name: **COMPANYIT LIMITED**

Company Number: **03713719**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**ODEON HOUSE 146
COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BH**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL MARY
MATTHEWS**

Address: **71 CUNNINGHAM PARK
HARROW
MIDDLESEX
HA1 4QH**

Director 1 :

Name: **GORDON MATTHEWS**

Address: **71 CUNNINGHAM PARK
HARROW
MIDDLESEX
HA1 4QH**

Date of Birth: **18/12/1957** *Nationality:* **British**

Occupation: **DEVELOPMENT MANAGER**

Director 2 :

Name: **RACHAEL MARY
MATTHEWS**

Address: **71 CUNNINGHAM PARK
HARROW
MIDDLESEX
HA1 4QH**

Date of Birth: **01/02/1955** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 750 | GBP750 |
| ORDINARY B | 250 | GBP250 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY A Shares held as at 15/02/2009

Name: **GORDON MATTHEWS**

Address:

Shareholding 2:

125 ORDINARY B Shares held as at 15/02/2009

Name: **GORDON MATTHEWS**

Address:

Shareholding 3:

375 ORDINARY A Shares held as at 15/02/2009

Name:

RACHAEL MARY MATTHEWS

Address:

Shareholding 4:

125 ORDINARY B Shares held as at 15/02/2009

Name:

RACHAEL MATTHEWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**