



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2012**

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Company Name: **RESTORE IT CONSULTANTS LTD**

Company Number: **07512769**

Date of this return: **01/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **14 SPINNEY HILL
WARWICK
WARWICKSHIRE
ENGLAND
CV34 5SF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **LAVERICK**

Former names:

Service Address: **14 SPINNEY HILL
WARWICK
WARWICKSHIRE
ENGLAND
CV34 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KARL**

Surname: **MAJOR**

Former names:

Service Address: **6 COMMAINGE CLOSE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO VOTE AT ALL COMPANY MEETINGS FULL RIGHTS TO PARTICIPATE IN ALL INCOME DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD LAVERICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL MAJOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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