



Companies House
— for the record —

AR01 (ef)

Annual Return



XLB7FR5B

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **CHECKMATE IT SERVICES LIMITED**

Company Number: **06422807**

Date of this return: **09/11/2010**

SIC codes: **7260**

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

Situation of Registered Office: **6 REGENTS CLOSE
WHYTELEAFE
SURREY
CR3 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE EVA**

Surname: **FAIRMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **PRIZANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 2010-11-09
Name: ALAN PRIZANT

Authorisation

Authenticated

This form was authorised by one of the following:

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