



Companies House
— for the record —

AR01 (ef)

Annual Return



X6HCASUS

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **CONSIDER IT PIMPED LTD.**

Company Number: **07174265**

Date of this return: **02/03/2011**

SIC codes: **2811**
2875

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

Situation of Registered Office: **UNIT G 376 RINGWOOD ROAD**
PARKSTONE
POOLE
DORSET
BH12 3LT

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON EDWARD**

Surname: **AMOS**

Former names:

Service Address: **UNIT G 376 RINGWOOD ROAD
POOLE
DORSET
BH12 3LT**

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

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **WELDER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM BARRY**

Surname: **JONES**

Former names:

Service Address: **UNIT G 376 RINGWOOD ROAD
POOLE
DORSET
BH12 3LT**

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

Date of Birth: **09/12/1971**

Nationality: **BRITISH**

Occupation: **WELDER**

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 VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 02/03/2011 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 : 1 ORDINARY shares held as at 2011-03-02
Name: SIMON EDWARD AMOS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-02
Name: GRAHAM BARRY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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