



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

X51153S2

Company Name: LLOYD'S I.T. SERVICES LIMITED

Company Number: 03695640

Date of this return: 15/01/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 27 WANDERDOWN ROAD
OVINGDEAN
BRIGHTON
BN2 7BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE FRANCES**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIAN MARRIOTT**

Surname: **LLOYD**

Former names:

Service Address: **61 CALLEY DOWN CRESCENT
NEW ADDINGTON
CROYDON
CR0 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *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

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO CAPITAL ON WINDING UP

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 15/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIAN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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