



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPURITE INFORMATION TECHNOLOGY SOLUTIONS LIMITED**

*Company Number:* **04560158**

*Date of this return:* **11/10/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **SAFFRON HOUSE PIGOT ROAD  
DENBIGH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL16 3DG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JUDITH ANN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH ANN**

*Surname:*                         **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **11/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TERRY**

*Surname:*                         **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/08/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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 A Shares held as at 11/10/2009**

*Name:* **TERRY JACKSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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