



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PMA IT LIMITED**

*Company Number:* **05464633**

*Date of this return:* **26/05/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **WELL HOUSE TURNERS HILL ROAD  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 4HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE MARY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **WELL HOUSE TURNERS HILL ROAD  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 4HG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **WELL HOUSE TURNERS HILL ROAD  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 4HG**

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

*Date of Birth:*    **19/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

3 THE SHARE CAPITAL OF THE COMPANY IS #100 DIVIDED INTO 100 ORDINARY SHARES OF #1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. IN REGULATION 32 OF TABLE A THE WORDS "ORDINARY RESOLUTION" SHALL BE DEEMED TO BE REPLACED BY THE WORDS "SPECIAL RESOLUTION". REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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* : 90 ORDINARY shares held as at 2011-05-26  
*Name:* PETER ROBERTS

*Shareholding 2* : 10 ORDINARY shares held as at 2011-05-26  
*Name:* MICHELLE MORGAN

## *Authorisation*

*Authenticated*

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

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