



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EOL IT SERVICES LTD**

Company Number: **03596433**



Received for filing in Electronic Format on the: **28/04/2020**

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Company Name: **EOL IT SERVICES LTD**

Company Number: **03596433**

Confirmation **25/04/2020**

Statement date:

Sic Codes: **62090**

62020

Principal activity description: **Other information technology service activities**
Information technology consultancy activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	460
	"A"	Aggregate nominal value:	460
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	"B"	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	30
	"C"	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	60
	"D"	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	30
	"E"	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	40
	"F"	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	80
	"G"	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	80 transferred on 2019-08-01 460 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	JANICE MARGARET GEOGHEGAN
Shareholding 2:	60 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	ANDREW OLIVER
Shareholding 3:	100 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	RUSSELL ANTHONY SMITH
Shareholding 4:	30 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	BARBARA ANN WALKER
Shareholding 5:	30 ORDINARY "E" shares held as at the date of this confirmation statement
Name:	WILLIAM WALKER
Shareholding 6:	40 ORDINARY "F" shares held as at the date of this confirmation statement
Name:	LAURA COOPER
Shareholding 7:	80 ORDINARY "G" shares held as at the date of this confirmation statement
Name:	DANIEL JAMES SMITH

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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