



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUGHES I T CONSULTANCY LIMITED**

Company Number: **04986948**

Date of this return: **05/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
SOUTH HOLME STOURPAINE
BLANDFORD
DORSET
DT11 8TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HUGHES**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
SOUTH HOLME STOURPAINE
BLANDFORD
DORSET
DT11 8TG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEO BERNARD**

Surname: **HUGHES**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
SOUTHHOLME STOURPAINE
BLANDFORD
DORSET
DT11 8TG**

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

Date of Birth: **19/12/1945** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **HUGHES**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
SOUTH HOLME STOURPAINE
BLANDFORD
DORSET
DT11 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1947** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **LEO HUGHES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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