



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOMENTUM IT PROJECTS LTD.**

Company Number: **04871334**

Date of this return: **19/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **57 HOLLY ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **TOMS**

Former names:

Service Address: **57 HOLLY ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **TOMS**

Former names:

Service Address: **57 HOLLY ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MELANIE JANE**

Surname: **TOMS**

Former names:

Service Address: **57 HOLLY ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TOMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE TOMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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