



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bates I.T. Ltd**

*Company Number:* **04142113**

*Date of this return:* **16/01/2011**

*SIC codes:* **7260**

*Principal activity description:* **Other computer related activities**

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

*Situation of Registered Office:* **4 FLITCH INDUSTRIAL ESTATE  
CHELMSFORD ROAD  
GREAT DUNMOW  
ESSEX  
ENGLAND  
CM6 1XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **47 BAYNARD AVENUE  
LITTLE DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3FF**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                            **FULLER**

*Former names:*

*Service Address:*                **47 BAYNARD AVENUE  
LITTLE DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3FF**

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

*Date of Birth:*    **09/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **WELLCROFT BARDFIELD END GREEN  
THAXTED  
ESSEX  
UNITED KINGDOM  
CM6 3PX**

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

*Date of Birth:* **31/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE NONE - RIGHTS TO DIVIDEND ONLY</b>			

<b>Class of shares</b>	<b>ORDINARY C</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE NONE - RIGHTS TO DIVIDEND ONLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20300</b>
		<i>Total aggregate nominal value</i>	<b>20300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : 10000 ORDINARY A shares held as at 2011-01-16

*Name:* BARRY FULLER

*Shareholding 2* : 50 ORDINARY C shares held as at 2011-01-16

*Name:* BARRY FULLER

*Shareholding 3* : 10000 ORDINARY A shares held as at 2011-01-16

*Name:* CHRIS FULLER

*Shareholding 4* : 50 ORDINARY C shares held as at 2011-01-16

*Name:* CHRIS FULLER

*Shareholding 5* : 100 ORDINARY B shares held as at 2011-01-16

*Name:* DEBORAH FULLER

*Shareholding 6* : 0 ORDINARY C shares held as at 2011-01-16

50 shares transferred on 2010-12-15

50 shares transferred on 2010-12-15

*Name:* IVY FULLER

*Shareholding 7* : 100 ORDINARY B shares held as at 2011-01-16

*Name:* KAREN FULLER

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## *Authorisation*

*Authenticated*

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

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