



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **BATES I.T. LTD**

Company Number: **04142113**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERFRONT STUDIOS
53A NORTH WOOLWICH
RD
LONDON
E16 2AA**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY RICHARD FULLER**

Address: **47 BAYNARD AVENUE
LITTLE DUNMOW
FELSTEAD
ESSEX
CM6 3FF**

Director 1 :

Name: **BARRY RICHARD FULLER**

Address: **47 BAYNARD AVENUE
LITTLE DUNMOW
FELSTEAD
ESSEX
CM6 3FF**

Date of Birth: **09/08/1961** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **MR CHRISTOPHER FULLER**

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

Date of Birth: **31/01/1963** *Nationality:* **British**

Occupation: **I T CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 20000 | GBP20000 |
| ORDINARY B | 200 | GBP200 |
| ORDINARY C | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 20300 | GBP20300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 16/01/2009

Name: **KAREN MIDDLETON**

Address:

Shareholding 2:

100 ORDINARY B Shares held as at 16/01/2009

Name:

DEBORAH FULLER

Address:

Shareholding 3:

10000 ORDINARY A Shares held as at 16/01/2009

Name:

CHRISTOPHER FULLER

Address:

Shareholding 4:

10000 ORDINARY A Shares held as at 16/01/2009

Name:

BARRY RICHARD FULLER

Address:

Shareholding 5:

100 ORDINARY C Shares held as at 16/01/2009

Name:

IVY FULLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**