



Companies House
— for the record —

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Annual Return



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

Company Number: **04142113**

Company Details

Period Ending: **16/01/2008**

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: **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	0	GBP0

TOTALS

20200

GBP20200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 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 16/01/2008

Name: **KAREN FULLER**
Address: **47 BAYNARD AVENUE**
LITTLE DUNMOW
ESSEX
CM6 3FF

Shareholding 2:

100 ORDINARY B Shares held as at 16/01/2008

Name:

DEBORAH FULLER

Address:

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

Shareholding 3:

10000 ORDINARY A Shares held as at 16/01/2008

Name:

CHRISTOPHER FULLER

Address:

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

Shareholding 4:

10000 ORDINARY A Shares held as at 16/01/2008

Name:

BARRY RICHARD FULLER

Address:

**47 BAYNARD AVENUE
LITTLE DUNMOW
NR FELSTEAD
ESSEX
CM6 3FF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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