



Companies House

**AR01** (ef)

**Annual Return**



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**X42UCLDD**

*Company Name:* **PASS\_IT (SYSTEMS) LTD**

*Company Number:* **04663488**

*Date of this return:* **11/02/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **92 SHERINGHAM ROAD  
BRANKSOME  
POOLE  
DOREST  
BH12 1NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **COUPLAND**

*Former names:*

*Service Address:* **92 SHERINGHAM ROAD  
BRANKSOME  
POOLE  
DORSET  
BH12 1NT**

*Company Director*    **1**

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

*Surname:*                            **COUPLAND**

*Former names:*

*Service Address:*                **92 SHERINGHAM ROAD**  
                                             **BRANKSOME**  
                                             **POOLE**  
                                             **DORSET**  
                                             **BH12 1NT**

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

*Date of Birth:*    **22/08/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRESCRIBED PARTICULARS</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS TO RECEIVE DIVIDENDS DECLARED SPECIFICALLY IN RESPECT OF THE CLASS AND TO A DISTRIBUTION ON A WINDING UP AS AGREED BY THE DIRECTORS FROM TIME TO TIME. NO VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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:* **STEPHEN COUPLAND**

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

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**

*Name:*                    **STEPHEN JOHN COUPLAND**

*Shareholding 4*        : **100 ORDINARY B SHARES shares held as at the date of this return**

*Name:*                    **ROCK SOLID ENTERPRISES LIMITED**

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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.