



Companies House

AR01 (ef)

Annual Return



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Company Name: **IT UNCORKED LIMITED**

Company Number: **06434455**

Date of this return: **22/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O STEPHENS ACCOUNTANTS
32 GILLYGATE
PONTEFRACT
WEST YORKSHIRE
WF8 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BRECKON**

Former names:

Service Address: **19 BELHAM ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BX**

Company Director **1**

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

Surname: **BRECKON**

Former names:

Service Address: **19 BELHAM ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **117 ORDINARY shares held as at the date of this return**
Name: **JOHN BRECKON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JO BRECKON**

Authorisation

Authenticated

This form was authorised by one of the following:

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