



Companies House

**AR01** (ef)

**Annual Return**



X4827RSI

Received for filing in Electronic Format on the: **24/05/2015**

---

*Company Name:* **THE ICT WORKSHOP LTD**

*Company Number:* **05770564**

*Date of this return:* **24/05/2015**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **UNIT 4 19 CLEVEDON ROAD  
NAILSEA  
BRISTOL  
NORTH SOMERSET  
ENGLAND  
BS48 1EH**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): HELEN

Surname: PERRIMAN-HOWARTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1963

Nationality: BRITISH

Occupation: ADMINISTRATOR/TRAINER

---

*Company Director* 2

Type: **Person**

Full forename(s): KARL

Surname: PERRIMAN-HOWARTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1963

Nationality: BRITISH

Occupation: IT TRAINER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.DIVIDENDS WOULD BE DIVIDED ON PROPORTION OF SHAREHOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN PERRIMAN HOWARTH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KARL PERRIMAN HOWARTH**

### *Authorisation*

*Authenticated*

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

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