



Companies House

**AR01** (ef)

**Annual Return**



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**X51BQ3K2**

*Company Name:* **IT Consultancy and Development Services Limited**

*Company Number:* **SC491597**

*Date of this return:* **19/11/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **31 TORRIDON AVE, DUMBRECK  
GLASGOW  
UK  
UNITED KINGDOM  
G41 5AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR THOMAS PETER**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **9 ARNWOOD DRIVE CLAYTHORN  
GLASGOW  
UNITED KINGDOM  
G12 0XY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **GILFILLAN**

*Former names:*

*Service Address:*        **31 TORRIDON AVE, DUMBRECK  
GLASGOW  
UK  
UNITED KINGDOM  
G41 5AT**

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

*Date of Birth:*    **\*\*/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR THOMAS PETER**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **9 ARNWOOD DRIVE CLAYTHORN  
GLASGOW  
UNITED KINGDOM  
G12 0XY**

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

*Date of Birth:* **\*\*/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **IAN GILFILLAN**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **THOMAS PETER MATHEWS**

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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.