

363S(ef)

Annual Return

Company Name:

IT PROJECT RECOVERY LIMITED

Company Number:

03996294

Received for filing in Electronic Format on the: 15/06/2005

Company Details

Period Ending: 18/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414 BUSINESS & MANAGEMENT CONSULTANCY

7260 OTHER COMPUTER RELATED

ACTIVITIES

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

CONIFERS 17 RAPLEY

AVENUE

STORRINGTON PULBOROUGH

NUMBER OFFICERS

WEST SUSSEX

RH20 4QL

Details of Officers of the Company

Company Secretary:

Name: JEAN ALISON JONES Address: 17 RAPLEY AVENUE

STORRINGTON

PULBOROUGH

WEST SUSSEX RH20 4QL

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Director 1:

Name: ALLAN EDWARD JONES Address: 17 RAPLEY AVENUE

Date of Birth:05/10/1948STORRINGTONNationality:BRITISHPULBOROUGH

Occupation: IT CONSULTANT WEST SUSSEX RH20 4QL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2005

Name: ALLAN EDWARD JONES

Address: 17 RAPLEY AVENUE

STORRINGTON WEST SUSSEX RH20 4QL

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2005

Name: JEAN ALISON JONES

Address: 17 RAPLEY AVENUE

STORRINGTON WEST SUSSEX RH20 4QL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 15/06/2005 Authenticated: Yes (E/W)