



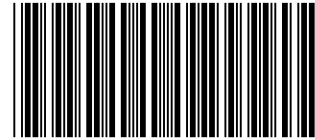
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PT IT SOLUTIONS LIMITED**

*Company Number:* **04178947**



X066DPAL

*Received for filing in Electronic Format on the:* **05/05/2007**

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*Company Details*

*Period Ending:* **14/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**4 FROME VALLEY ROAD  
FRENCHAY  
BRISTOL  
AVON  
BS16 1HD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD JOHN THOMAS**

*Address:* **5 HARRISON CLOSE  
EMERSONS GREEN  
BRISTOL  
BRISTOL CITY BS16 7HB**

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*Director 1:*

*Name:* **PHILIP JAMES COUSINS**  
*Date of Birth:* **27/10/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

*Address:* **53 PENDENNIS ROAD  
STAPLE HILL  
BRISTOL BS16 5JH**

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*Director 2:*

*Name:* **NEIL FRASER PAICE** *Address:* **THE WILLOWS  
MAIN ROAD  
PILLOWELL  
GLOUCESTERSHIRE GL15 4QX**  
*Date of Birth:* **13/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **IT TECHNICIAN**

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*Director 3:*

*Name:* **RICHARD JOHN THOMAS** *Address:* **5 HARRISON CLOSE  
EMERSONS GREEN  
BRISTOL  
BRISTOL CITY BS16 7HB**  
*Date of Birth:* **10/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **IT COMPUTER HARDWARE  
SUPPLIER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/03/2007**

*Name:* **N F PAICE**  
*Address:* **THE WILLOWS  
MAIN ROAD PILLOWELL  
GLOUCESTERSHIRE GL15 4QX**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/03/2007**

*Name:* **R J THOMAS**

*Address:* **5 HARRISON CLOSE  
EMERSONS GREEN  
BRISTOL BS16 7HB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2007** *Authenticated:* **Yes (E/W)**