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Annual Return

Company Name:

ADAPT IT SUPPORT LIMITED

Company Number:

04368174

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Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

TERNION COURT
264 - 268 UPPER FOURTH
STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MK9 1DP

Name: ALDBURY SECRETARIES LIMITED Address: TERNION COURT

264 - 268 UPPER FOURTH STREET

CENTRAL MILTON KEYNES

BUCKINGHAMSHIRE ENGLAND MK9 1DP _____

Director 1:

Name: MR MICHAEL JOHN KING Address: 4 BALSAM CLOSE

Date of Birth:20/05/1959WALNUT TREENationality:BRITISHMILTON KEYNES

Occupation: COMPANY DIRECTOR BUCKINGHAMSHIRE MK7 7NB

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/02/2008

Name: MICHAEL JOHN KING

Address: 4 BALSAM CLOSE

WALNUT TREE MILTON KEYNES

BUCKINGHAMSHIRE MK77NB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)