



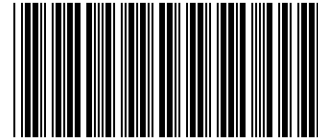
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Companies House
— for the record —

Annual Return

Company Name: I.T. CARE UK LTD

Company Number: 04580552



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XW1LAAED

Company Details

Period Ending: 04/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3002

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O VININGS LIMITED
10A HORTON CLOSE
ALCESTER
WARWICKSHIRE
B49 6LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMMA MARY HARRIS

Address: 6 KESTREL CRESCENT
DROITWICH
WORCESTERSHIRE WR9 7HH

Director 1:

Name: EMMA MARY HARRIS
Date of Birth: 30/11/1977
Nationality: BRITISH
Occupation: FINANCIAL DIRECTOR
COMPANY SEC

Address: 6 KESTREL CRESCENT
DROITWICH
WORCESTERSHIRE WR9 7HH

Director 2:

<i>Name:</i>	NEIL HARRIS	<i>Address:</i>	6 KESTREL CRESCENT
<i>Date of Birth:</i>	08/07/1968		DROITWICH
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE WR9 7HH
<i>Occupation:</i>	MANAGING DIRECTOR		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 04/11/2005

<i>Name:</i>	EMMA HARRIS
<i>Address:</i>	6 KESTREL CRESCENT
	DROITWICH
	WORCESTERSHIRE WR9 7HH

Shareholding 2:

51 ORDINARY Shares held as at 04/11/2005

<i>Name:</i>	NEIL HARRIS
<i>Address:</i>	6 KESTREL CRESCENT
	DROITWICH
	WORCESTERSHIRE WR9 7HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**