



Companies House

— for the record —

Company Name

I.T. CARE UK LTD

100179 / 15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**4580552**

Information extracted from  
Companies House records on  
**12th October 2003**

### Section 1: Company details



Ref: 4580552/01/01

	Current details	Amended details																
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2-4 Swan Street</b> <b>Alcester</b> <b>Warwickshire</b> <b>B49 5DP</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>3002</u></td> <td><u>MANUFACTURE OF</u></td> </tr> <tr> <td></td> <td><u>COMPUTERS &amp; PROCESS</u></td> </tr> <tr> <td></td> <td><u>EQUIPMENT.</u></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	<u>3002</u>	<u>MANUFACTURE OF</u>		<u>COMPUTERS &amp; PROCESS</u>		<u>EQUIPMENT.</u>								
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	<u>COMPUTERS &amp; PROCESS</u>																	
	<u>EQUIPMENT.</u>																	

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Emma Mary BIRKEN

Address

~~33 Buckleys Green~~  
~~Alvechurch~~  
~~Birmingham~~  
~~West Midlands~~  
~~B48 7NG~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

6 KESTREL CRESCENT

DROITWICH

WORCESTERSHIRE

UK Postcode WR9 7HH

Date of change -- / -- / --

Date Emma Mary BIRKEN

ceased to be secretary (if applicable)

-- / -- / --

Particulars of a new Company Secretary must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Emma Mary BIRKEN

Address

~~33 Buckleys Green~~  
~~Alvechurch~~  
~~Birmingham~~  
~~West Midlands~~  
~~B48 7NG~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

6 KESTREL CRESCENT

DROITWICH

WORCESTERSHIRE

UK Postcode WR9 7HH

Date of birth -- / -- / --

Nationality

Occupation FINANCIAL DIRECTOR/  
COMPANY SECRETARY

Date of change ~~30~~ / -- / --

Date Emma Mary BIRKEN ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

Date of birth 30/11/1977

Nationality British

Occupation ~~Business~~  
~~Administrator~~

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Neil HARRIS

Address  
~~The Hollies~~  
~~Woodlane, Astwood Bank~~  
~~Redditch~~  
~~Worcestershire~~  
~~B96 6NN~~

Date of birth 08/07/1968

Nationality British

Occupation ~~I.T. Solutions Provider~~

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
6 KESTREL CRESCENT  
DROITWICH  
WORCESTERSHIRE

UK Postcode WR9 7HH

Date of birth -- / -- / -- --

Nationality

Occupation MANAGING DIRECTOR

Date of change -- / -- / -- --

Date Neil HARRIS ceased to be director (if applicable)

-- / -- / -- --

Particulars of a new Director must be notified on form 288.

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£1 EACH

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100 -

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NEIL HARRIS</u> Address <u>6 KESTREL CRESCENT</u> <u>DROITWICH</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR9 7HH</u>	ORDINARY  51		
Name <u>EMMA BIRKEN</u> Address <u>6 KESTREL CRESCENT</u> <u>DROITWICH</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR9 7HH</u>	ORDINARY  49		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CUK PLC CLIENT DIRECTOR LTD</u> Address <u>UNIT 5, JUPITER HOUSE</u> <u>CALLEVA PARK, ALDERMARSTON, READING</u> UK Postcode <u>RG7 8NN</u>	ORDINARY 1	4/11/02
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06 / 11 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**4/11/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th November 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

SHOEGMITHS  
2/4 SWAN STREET  
ALOFTON  
WARWICKSHIRE  
B49 5DP

01789 762314

DX number *if applicable*

DX exchange

Postcode

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