



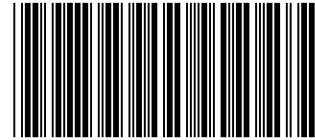
Companies House
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Annual Return

Company Name: **I.T. CARE UK LTD**

Company Number: **04580552**



XCCR3LTT

Received for filing in Electronic Format on the: **31/12/2006**

Company Details

Period Ending: **04/11/2006**

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

Principal Business Activities:

SIC Codes
3002

Registered Office:
Address:

**C/O VININGS LIMITED
24A ECLIPSE ROAD
ALCESTER
WARWICKSHIRE
B49 5EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 04/11/2006, 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 04/11/2006

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

Shareholding 2:

51 ORDINARY Shares held as at 04/11/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/12/2006** *Authenticated:* **Yes (E/W)**