



Companies House
— for the record —

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Annual Return



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

Company Number: **04580552**

Company Details

Period Ending: **04/11/2008**

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
24A ECLIPSE ROAD
ALCESTER
WARWICKSHIRE
B49 5EH**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA MARY HARRIS**

Address: **6 KESTREL CRESCENT
DROITWICH
WORCESTERSHIRE
WR9 7HH**

Director 1 :

Name: **EMMA MARY HARRIS**

Address: **6 KESTREL CRESCENT
DROITWICH
WORCESTERSHIRE
WR9 7HH**

Date of Birth:

30/11/1977

Nationality:

BRITISH

Occupation:

**FINANCIAL DIRECTOR
COMPANY SEC**

Director 2 :

Name: **NEIL HARRIS**

Address: **6 KESTREL CRESCENT
DROITWICH
WORCESTERSHIRE
WR9 7HH**

Date of Birth:

08/07/1968

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 04/11/2008

Name: **NEIL HARRIS**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 04/11/2008

Name: **EMMA HARRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**