



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04580552**

*Date of this return:* **04/11/2012**

*SIC codes:* **95110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GRAFTON HOUSE BULLS HEAD YARD  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B49 5BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA MARY**

*Surname:* **HARRIS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA MARY**

*Surname:*                                **HARRIS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR  
COMPANY SEC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **HARRIS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/07/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**CLASS OF SHARE: ORDINARY VOTING RIGHTS: ONE VOTE PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL HARRIS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA HARRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.