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Annual Return

Company Name:

M.C.A IT LIMITED

Company Number:

04618853

Received for filing in Electronic Format on the: 15/02/2006

Y5COLCVG

Company Details

Period Ending: 16/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

87 TRUSLOVE ROAD

LONDON SE27 0QG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARMEN GUTIERREZ Address: 87 TRUSLOVE ROAD

LONDON SE27 0QG

Director 1:

Occupation:

Name: MOURAD KHOUKHOU Address: 87 TRUSLOVE ROAD

Date of Birth: 22/07/1967 LONDON SE27 0QG
Nationality: BRITISH

Electronically Filed Document for Company number: 04618853

ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 16/12/2005

Name: CARMEN GUTIERREZ

Address: 87 TRUSLOVE ROAD

LONDON SE27 0QG

Shareholding 2:

75 ORDINARY Shares held as at 16/12/2005

Name: MOURAD KHOUKHOU

Address: 87 TRUSLOVE ROAD

LONDON SE27 0QG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2006 Authenticated: Yes (E/W)