

363a (ef)

Annual Return



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Company Name: M.C.A IT LIMITED

Company Number: 04618853

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

87 TRUSLOVE ROAD LONDON SE27 0QG

Details of Officers of the Company

Company Secretary 1:

Name: CARMEN GUTIERREZ Address: 87 TRUSLOVE ROAD

LONDON SE27 0QG

Director 1:

Name: MOURAD KHOUKHOU Address: 87 TRUSLOVE ROAD

LONDON SE27 0QG

Date of Birth: Nationality: Occupation:

22/07/1967 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 16/12/2007 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 16/12/2007

Name: CARMEN GUTIERREZ

Address: 87 TRUSLOVE ROAD

LONDON SE27 0QG

Shareholding 2:

75 ORDINARY Shares held as at 16/12/2007

Name: MOURAD KHOUKHOU

Address: 87 TRUSLOVE ROAD LONDON

SE27 0QG

Authorisation

Authoriser Designation: director Date Authorised: 13/03/2008 Authenticated: Yes (E/W)