



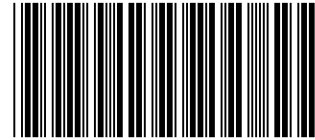
Companies House
— for the record —

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Annual Return

Company Name: IT3 SOLUTIONS LIMITED

Company Number: 05083565



XAQ11E3G

Received for filing in Electronic Format on the: 28/03/2006

Company Details

Period Ending: 24/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

138-140 PARK LANE
HORNCHURCH
ESSEX
RM11 1BE

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LENA CHRISTINE JUKES

Address: 3 LAMBS LANE SOUTH
RAINHAM
ESSEX RM13 9XB

Director 1:

Name: MARTIN ANDREW JUKES
Date of Birth: 27/06/1955
Nationality: BRITISH
Occupation: IT CONSULTANT

Address: 3 LAMBS LANE SOUTH
RAINHAM
ESSEX RM13 9XB

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/03/2006

5 Disposed of in period on 05/01/2005

Name: **LENA CHRISTINE JUKES**

Address: **3 LAMBS LANE SOUTH
RAINHAM
ESSEX RM13 9XB**

Shareholding 2:

10 ORDINARY Shares held as at 24/03/2006

Name: **MARTIN JUKES**

Address: **3 LAMBS LANE SOUTH
RAINHAM
ESSEX RM13 9XB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**