

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/07/2009

Company Name: IT SPECIALISTS (UK) LTD

Company Number: 05478374

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7210

7221

7250

7260

Registered Office

Register of

Register of Debenture Holders Address:

Address:

TW9 3LU

Members Address:

301 SANDYCOMBE ROAD, KEW RICHMOND SURREY

Details of Officers of the Company

Company Secretary 1:		
Name:	DEYAN ATANASOV Adda SHKODROV	ress: 3 HAZEL CLOSE BRENTFORD MIDDLESEX TW8 8NG
Director	 r 1 :	
Name:	DEYAN ATANASOV Address SHKODROV	S: 3 HAZEL CLOSE BRENTFORD MIDDLESEX TW8 8NG
Date of B	Pirth: 15/07/1978 Nationality: British	Occupation: ENGINEER
Director	<i>· 2</i> :	
Name:	GEORGI SHKODROV Addres	S: 3 HAZEL CLOSE BRENTFORD MIDDLESEX TW8 8NG
Date of B	Pirth: 17/10/1973 Nationality: Bulgarian	Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2009

Name: GEORGI SHKODROV

Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2009 Authenticated: Yes (E/W)