



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **EXPLORER-IT (UK) LTD**

Company Number: **06726740**

Date of this return: **17/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **11-12 CHURCH TERRACE
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 1BL**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR HENRY WILLIAM**

Surname: **CAVE**

Former names:

Service Address: **WINDFALL 1E COTSWOLD CLOSE
MARCH
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 9AF**

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

Date of Birth: **10/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALSO THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 A ORDINARY Shares held as at 17/10/2009

Name:

HENRY CAVE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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