



Companies House
— for the record —

AR01 (ef)

Annual Return



XXR2NP10

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

Company Number: **06726740**

Date of this return: **17/10/2010**

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

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
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 17/10/2010 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 2010-10-17
Name: HENRY CAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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