



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06726740**

Date of this return: **17/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **1E COTSWOLD CLOSE
MARCH
CAMBRIDGESHIRE
PE15 9AF**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **CAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	1
		<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 17/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 A ORDINARY shares held as at the date of this return
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.