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Companies House
— for the record —

Annual Return

Company Name: FARMORE I.T. LTD.

Company Number: SC251727



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XB721LGJ

Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7210

7221

7240

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SPRINGFIELD HOUSE
LAURELHILL BUSINESS
PARK
STIRLING
STIRLINGSHIRE
FK7 9JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK DAVID MORAN

Address: 3 BALMORAL PLACE
STIRLING FK8 2RD

Director 1:

Name: **JONATHAN PAUL FARLEY** *Address:* **3 CRINGATE GARDENS**
Date of Birth: **03/12/1972** **BANNOCKBURN**
Nationality: **BRITISH** **STIRLING**
Occupation: **DIRECTOR** **STIRLINGSHIRE FK7 8PP**

Director 2:

Name: **MARK DAVID MORAN** *Address:* **3 BALMORAL PLACE**
Date of Birth: **09/11/1972** **STIRLING FK8 2RD**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/06/2006

Name: **JONATHAN PAUL FARLEY**

Address: **3 CRINGATE GARDENS**
BANNOCKBURN
STIRLING FK7 8PP

Shareholding 2:

50 ORDINARY Shares held as at 25/06/2006

Name: **MARK MORAN**

Address: **3 BALMORAL PLACE**
STIRLING FK8 2RD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (SC)**