

363a(ef)

Annual Return

Company Name:

IT SOLUTIONS (UK) LIMITED

Company Number:

02985922

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Company Details

Period Ending: 02/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

REGENCY CHAMBERS

ALPINE HOUSE, HONEYPOT

LANE LONDON NW9 9RX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA PATEL Address: 2 BOLTON GARDENS

LONDON NW10 5RD

Director 1:

Name: SURESH PATEL Address: 2 BOLTON GARDENS
Date of Birth: 04/03/1972 LONDON NW10 5RD

Date of Birth: 04/03/1972
Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 6 GBP6

TOTALS 6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2006, 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 02/11/2006

Name: ANITA PATEL

Address: 2 BOLTON GARDENS

LONDON NW10 5RD

Shareholding 2:

5 ORDINARY Shares held as at 02/11/2006

Name: SURESH PATEL

Address: 2 BOLTON GARDENS

LONDON NW10 5RD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/01/2007 Authenticated: Yes (E/W)