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Annual Return

Company Name:

INTUITA LIMITED

Company Number:

03698167

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 20/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FREETRADE EXCHANGE

37 PETER STREET MANCHESTER

M2 5GB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

JANE MERCER Name:

Address:

2 CORNER BROOK

LOSTOCK

BOLTON

LANCASHIRE BL6 4GX

Director 1:

Name: RICHARD L'ESTRANGE **BEATON**

Address:

PRESTBURY HALL

THE VILLAGE

PRESTBURY

Nationality:

Date of Birth:

29/09/1957

BRITISH

CHESHIRE SK10 4BN

Occupation: **COMPANY DIRECTOR**

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Share Capital

Issued Share Capital Details:

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

ORDINARY 1000002 GBP1000002

TOTALS 1000002 GBP1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000002 ORDINARY Shares held as at 20/01/2008

Name: TEKTON GROUP LIMITED

Address: FREETRADE EXCHANGE

37 PETER STREET

MANCHESTER M2 5GB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2008 Authenticated: Yes (E/W)