



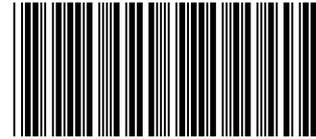
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Companies House
— for the record —

Annual Return

Company Name: ACE I.T. MANAGEMENT LIMITED

Company Number: 03748585



XEDWXESN

Received for filing in Electronic Format on the: 22/04/2006

Company Details

Period Ending: 08/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**35 WOODFIELD DRIVE
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3SE**

AT RO

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OCEAN SECRETARIAL LIMITED

Address: SUITE 6, BOURNE GATE BOURNE
VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM BH12 1DZ

Director 1:

Name: **EDMUND STURDY** *Address:* **35 WOODFIELD DRIVE
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE OX7 3SE**
Date of Birth: **17/01/1978**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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	1000	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 08/04/2006

Name: **EDMUND STURDY**
Address: **35 WOODFIELD DRIVE
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE OX7 3SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/04/2006** *Authenticated:* **Yes (E/W)**