



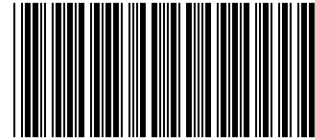
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KINITRON TOTAL IT CARE LIMITED

**Company Number:** 04394307



**Received for filing in Electronic Format on the:** 17/03/2006

X9C6IDSB

### Company Details

**Period Ending:** 14/03/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**7414**

**7222**

**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 ASTWOOD MEWS**  
**LONDON**  
**SW7 4DE**

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**LONDON**  
**SW7 4DE**

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**LONDON**  
**SW7 4DE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VERITY HELEN ANDRIOPOULOU    **Address:** 18 BUDBURY PLACE  
BRADFORD ON AVON  
WILTSHIRE BA15 1QF

**Director 1:**

**Name:** VERITY HELEN ANDRIOPOULOU    **Address:** 18 BUDBURY PLACE  
BRADFORD ON AVON  
WILTSHIRE BA15 1QF  
**Date of Birth:** 10/06/1963  
**Nationality:** BRITISH  
**Occupation:** ART TEACHER

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*Director 2:*

*Name:* **DR XENO ANDRIOPOULOS**      *Address:* **5 ASTWOOD MEWS**  
*Date of Birth:* **05/07/1961**      **LONDON SW7 4DE**  
*Nationality:* **BRITISH**  
*Occupation:* **INFORMATION**  
**TECHNOLOGIST**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, 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 14/03/2006**

*Name:* **VERITY HELEN ANDRIOPOULOU**

*Address:* **18 BUDBURY PLACE**  
**BRADFORD-ON-AVON**  
**WILTSHIRE BA15 1QF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2006**

*Name:* **XENO ANDRIOPOULOS**

*Address:* **5 ASTWOOD MEWS**  
**LONDON SW7 4DE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **17/03/2006**    *Authenticated:* **Yes (E/W)**