

## 363a(ef)

**Annual Return** 

Company Name:

KINITRON TOTAL IT CARE LIMITED

Company Number:

04394307

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7222

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**5 ASTWOOD MEWS** 

Holders Address:

**5 ASTWOOD MEWS** 

LONDON

5 ASTWOOD MEWS LONDON

LONDON SW7 4DE

SW7 4DE

SW7 4DE

Details of Officers of the Company

Company Secretary:

Name: VERITY HELEN ANDRIOPOULOU

Address: 18 1

18 BUDBURY PLACE

**BRADFORD ON AVON** 

WILTSHIRE BA15 1QF

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Director 1:

Name: VERITY HELEN

Address: 18 BUDBURY PLACE

ANDRIOPOULOU BRADFORD ON AVON

WILTSHIRE BA15 1QF

Date of Birth: 10/06/1963
Nationality: BRITISH

Occupation: ART TEACHER

Director 2:

Address: **5 ASTWOOD MEWS** Name: DR XENO ANDRIOPOULOS LONDON SW7 4DE

Date of Birth: 05/07/1961 Nationality: **BRITISH** 

Occupation: INFORMATION

**TECHNOLOGIST** 

Share Capital

Issued Share Capital Details:

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

**ORDINARY** 2 GBP2

**TOTALS** 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007

Name: VERITY HELEN ANDRIOPOULOS

Address: 18 BUDBURY PLACE

> **BRADFORD-ON-AVON** WILTSHIRE BA15 1QF

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2007

Name: XENO ANDRIOPOULOS

Address: **5 ASTWOOD MEWS** 

LONDON SW7 4DE

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/03/2007 Authenticated: Yes (E/W)