



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR6H5YIW**

*Received for filing in Electronic Format on the:* **01/04/2008**

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

*Company Number:* **04394307**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

**7260**

**7414**

*Registered Office  
Address:*

**5 ASTWOOD MEWS  
LONDON  
SW7 4DE**

*Register of  
Members Address:*

**5 ASTWOOD MEWS  
LONDON  
SW7 4DE**

*Register of Debenture  
Holders Address:*

**5 ASTWOOD MEWS  
LONDON  
SW7 4DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*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  
LONDON  
SW7 4DE**

*Date of Birth:* **05/07/1961***Nationality:* **BRITISH***Occupation:* **INFORMATION  
TECHNOLOGIST**

## 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 14/03/2008 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 14/03/2008**

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

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 14/03/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**