



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **04394307**



X9MPY47Q

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **14/03/2005**

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

Principle Business Activities:

SIC Codes

7414	BUSINESS & MANAGEMENT CONSULTANCY
7222	OTHER SOFTWARE CONSULTANCY & SUPPLY
7260	OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**5 ASTWOOD MEWS
LONDON
SW7 4DE**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**5 ASTWOOD MEWS
LONDON
UNITED KINGDOM
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**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, 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 14/03/2005

Name: **VERITY HELEN ANDRIOPOULOU**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2005

Name: **XENO ANDRIOPOULOS**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**