



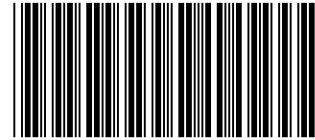
Companies House
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Annual Return

Company Name: **ITILITY LIMITED**

Company Number: **04541808**



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Received for filing in Electronic Format on the: **04/10/2006**

Company Details

Period Ending: **23/09/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**THE BOX BROOKE COURT
LOWER MEADOW ROAD,
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK STEPHEN LITTLEWOOD**

Address: **43 BOURNE STREET
WILMSLOW
CHESHIRE SK9 5HA**

Director 1:

Name: **GILES BESWICK**
Date of Birth: **17/04/1974**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 PARK STREET
MACCLESFIELD
CHESHIRE SK11 6SR**

Director 2:

<i>Name:</i>	MARK DAVID STOTT	<i>Address:</i>	SANDLEBRIDGE FARM
<i>Date of Birth:</i>	02/04/1972		MILL LANE, LITTLE WARFORD
<i>Nationality:</i>	BRITISH		ALDERLEY EDGE
<i>Occupation:</i>	DIRECTOR		CHESHIRE SK9 7TY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2006

Name: **RAURI MACNEILL**

Address: **33 DANE DRIVE
WILMSLOW
CHESHIRE SK9**

Shareholding 2:

22 ORDINARY Shares held as at 23/09/2006

Name: **MARK OAKS**

Address: **2-3 YEW TREE COTTAGES
CONGLETON ROAD
GAWSWORTH
CHESHIRE**

Shareholding 3:

76 ORDINARY Shares held as at 23/09/2006

Name:

STOTT GROUP LIMITED

Address:

**THE BOX
LOWER MEADOW ROAD
HANDFORTH
WILMSLOW
CHESHIRE
UNITED KINGDOM SK9 3ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**