

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

IT TECH LIMITED

Company Number:

06007243

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7260

Registered Office: Address:

**3 BOYNE PARK TUNBRIDGE WELLS** 

**KENT TN4 8EN**  Register of Register of Debenture

Members Address: Holders Address:

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

**RJT INFORMATION SYSTEMS** Name:

**LIMITED** 

Address:

**3 BOYNE PARK** 

**TUNBRIDGE WELLS** 

KENT TN4 8EN

Director 1:

Name: **ELECTRONIC TRADING** 

**BUSINESS SOLUTIONS** 

LIMITED

Address:

**355 MAPLIN PARK** 

**LANGLEY** 

**BERKSHIRE** 

UNITED KINGDOM SL3 8YE

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Director 2:

Name: RJT INFORMATION Address: 3 BOYNE PARK

SYSTEMS LIMITED TUNBRIDGE WELLS

KENT TN4 8EN

### Share Capital

Issued Share Capital Details:

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

ORDINARY 1 SHARES 200 GBP200.00

TOTALS 200 GBP200.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 23/11/2007

Name: ELECTRONIC TRADING BUSINESS SOLUTIONS LIMITED

Address: 355 MAPLIN PARK

LANGLEY BERKSHIRE

**UNITED KINGDOM SL3 8YE** 

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Shareholding 2:

100 ORDINARY 1 SHARES Shares held as at 23/11/2007

Name: RJT INFORMATION SYSTEMS LIMITED

Address: 3 BOYNE PARK

TUNBRIDGE WELLS KENT TN4 8EN

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/12/2007 Authenticated: Yes (E/W)