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— for the record ——

**Annual Return** 

Company Name: INTERACT IT LTD

Company Number: SC282798

Received for filing in Electronic Format on the: 01/05/2007

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Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7250

7222

7210

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

MBM COMMERCIAL LLP

107 GEORGE STREET

EDINBURGH EH2 3ES At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: EUGENIE HOPE THOMASSON Address: RENTONHALL FARM

HADDINGTON EH41 4PD

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Director 1:

Name: SIMON THOMASSON Address: RENTON HALL FARM

Date of Birth: 15/03/1970 HADDINGTON

Nationality: BRITISH EAST LOTHIAN EH41 4PD

Occupation: IT ENGINEER

## Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/04/2007

Name: SIMON THOMASSON

Address: RENTONHALL FARM

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HADDINGTON EAST LOTHIAN

UNITED KINGDOM EH41 4PD

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/05/2007 Authenticated: Yes (SC)