



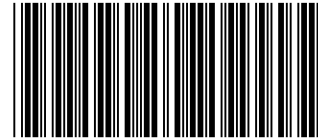
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Companies House
— for the record —

Annual Return

Company Name: SHADOWFAX IT SOLUTIONS LIMITED

Company Number: 04199533



Received for filing in Electronic Format on the: 18/04/2006

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Company Details

Period Ending: 12/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2A BENTFIELD ROAD
STANSTED
ESSEX
CM24 8HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR FERIDUN KADIR

Address: 5 WOODFIELD TERRACE
STANSTED MOUNTFITCHET
ESSEX CM24 8AJ

Director 1:

Name: MR FERIDUN KADIR
Date of Birth: 08/08/1963
Nationality: BRITISH
Occupation: IT CONSULTANT

Address: 5 WOODFIELD TERRACE
STANSTED MOUNTFITCHET
ESSEX CM24 8AJ

Director 2:

Name: **ADAM TRISTAN PEDDER** *Address:* **25 WEAVERHEAD CLOSE**
Date of Birth: **11/03/1975** **THAXTED**
Nationality: **BRITISH** **DUNMOW**
Occupation: **IT CONSULTANT** **ESSEX**
UNITED KINGDOM CM6 2PW

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 12/04/2006, 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 12/04/2006

Name: **FERIDUN KADIR**
Address: **5 WOODFIELD TERRACE**
STANSTED
ESSEX CM24 8AJ

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2006

Name: **ADAM PEDDER**
Address: **25 WEAVERHEAD CLOSE**
THAXTED
DUNMOW
ESSEX
UNITED KINGDOM CM6 2PW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**