



Companies House

— for the record —

363a_(ef)

Annual Return



XW2VTZ4M

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **CAMBRIDGE IT SOLUTIONS LTD**

Company Number: **04404247**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

3330

*Registered Office
Address:*

**6 STATION ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB25 9HB**

*Register of
Members Address:*

**6 STATION ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB25 9HB**

*Register of Debenture
Holders Address:*

**6 STATION ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB25 9HB**

Details of Officers of the Company

Company Secretary 1:

Name: **DR JEFFREY NICHOLAS ANTHONY
MOCKRIDGE** *Address:* **6 STATION ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB25 9HB**

Director 1 :

Name: **DR TANYA SUSAN
BLUMENFELD** *Address:* **6 STATION ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB25 9HB**

Date of Birth: **28/07/1960** *Nationality:* **British** *Occupation:* **GENERAL PRACTITIONER**

Director 2 :

Name: **DR JEFFREY NICHOLAS
ANTHONY MOCKRIDGE** *Address:* **6 STATION ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB25 9HB**

Date of Birth: **29/10/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008

Name: **JEFFREY N A MOCKRIDGE**
Address: **6 STATION ROAD
LODE
CAMBRIDGE
CB25 9HB**

Shareholding 2:

0 ORDINARY Shares held as at 26/03/2008
50 DISPOSED OF IN PERIOD ON 25/06/2007

Name: **ALASTAIR S N STEVENS**
Address: **52 STOCKLEY CLOSE
HAVERHILL
SUFFOLK
CB9 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**