



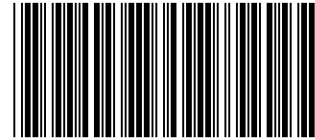
Companies House
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Annual Return

Company Name: **URBAN TELEGRAPH IT LTD**

Company Number: **05680100**



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Received for filing in Electronic Format on the: **09/02/2007**

Company Details

Period Ending: **19/01/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19 TINTERN AVENUE, UPTON At Registered Office
CHESTER
CHESHIRE
CH2 1SB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THORUNN DIA STEINTHORSDOTTIR** *Address:* **19 TINTERN AVENUE**
UPTON
CHESTER
CHESHIRE CH2 1SB

Director 1:

Name: **MARK MOSS** *Address:* **19 TINTERN AVENUE**
Date of Birth: **13/07/1970** **UPTON**
Nationality: **BRITISH** **CHESTER**
Occupation: **IT CONSULTANT** **CHESHIRE CH2 1SB**

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 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 19/01/2007

Name: **THORUNN DIA STEINTHORSDOTTIR**

Address: **19 TINTERN AVENUE
UPTON-BY-CHESTER
CHESTER
CHESHIRE CH2 1SB**

Shareholding 2:

51 ORDINARY Shares held as at 19/01/2007

Name: **MARK EDWARD MOSS**

Address: **19 TINTERN AVENUE
UPTON-BY-CHESTER
CHESTER
CHESHIRE CH2 1SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**