



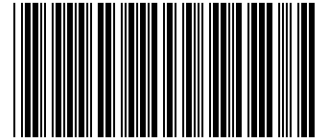
Companies House
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Annual Return

Company Name: **IT FERRET LIMITED**

Company Number: **05190997**



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Received for filing in Electronic Format on the: **29/07/2005**

Company Details

Period Ending: **28/07/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**5 MIDDLECLIFF CLOSE
WATERTHORPE
SHEFFIELD
UNITED KINGDOM
S20 7HX**

Register of
Members Address:

**5 MIDDLECLIFF CLOSE
WATERTHORPE
SHEFFIELD
UNITED KINGDOM
S20 7HX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN PERKINS**

Address: **5 MIDDLECLIFF CLOSE
WATERTHORPE
SHEFFIELD
SOUTH YORKSHIRE S20 7HX**

Director 1:

Name: **GUY HOWARD PERKINS** *Address:* **5 MIDDLECLIFF CLOSE**
Date of Birth: **16/04/1964** **WATERTHORPE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **MANAGING DIRECTOR** **SOUTH YORKSHIRE S20 7HX**

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 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 28/07/2005

Name: **GUY PERKINS**
Address: **5 MIDDLECLIFF CLOSE**
WATERTHORPE
SHEFFIELD
UNITED KINGDOM S20 7HX

Shareholding 2:

25 ORDINARY Shares held as at 28/07/2005

Name: **SUSAN PERKINS**
Address: **5 MIDDLECLIFF CLOSE**
WATERTHORPE
SHEFFIELD
UNITED KINGDOM S20 7HX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**