



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7221954**

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*Company Name:* **CAMBRIDGE IT SOLUTIONS LTD**

*Company Number:* **04404247**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3330**

**7487**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009**

*Name:* **JEFFREY N A MOCKRIDGE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/04/2009**

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