



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ITS CONSULTING LTD**

Company Number: **03392191**

Date of this return: **26/06/2010**

SIC codes: **7020**
7210
7221
7260

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAROCHE HOUSE 150, TEAN ROAD**
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST1 1LW

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROGER COURTENAY**
Surname: **COOMBE**
Former names:
Service Address: **150 TEAN ROAD**
 CHEADLE
 STOKE ON TRENT
 STAFFORDSHIRE
 ST10 1LW

Company Director **1**

Type: **Person**
Full forename(s): **ROGER COURTENAY**
Surname: **COOMBE**
Former names:
Service Address: **150 TEAN ROAD**
 CHEADLE
 STOKE ON TRENT
 STAFFORDSHIRE
 ST10 1LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DENISE LESLEY**

Surname: **DAWSON**

Former names:

Service Address: **LAROCHE**
 TEAN ROAD CHEADLE
 STOKE ON TRENT
 STAFFORDSHIRE
 ST10 1LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1950** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 26/06/2010

Name: **ROGER COURTENAY COOMBE**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 26/06/2010

Name: **LESLEY DAWSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.