



Companies House
— for the record —

363a_(ef)

Annual Return



XV767BM9

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Company Name: **ITS CONSULTING LTD**

Company Number: **03392191**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7210	Hardware consultancy
7221	
7260	
7020	

*Registered Office
Address:*

**LAROCHE HOUSE 150,
TEAN ROAD
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST1 1LW**

*Register of
Members Address:*

**LAROCHE HOUSE 150,
TEAN ROAD
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST1 1LW**

*Register of Debenture
Holders Address:*

**LAROCHE HOUSE 150,
TEAN ROAD
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST1 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER COURTENAY
COOMBE**

Address: **150 TEAN ROAD
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 1LW**

Director 1 :

Name: **ROGER COURTENAY
COOMBE**

Address: **150 TEAN ROAD
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 1LW**

Date of Birth: **30/06/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DENISE LESLEY DAWSON**

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

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

Occupation: **MARKETING 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/06/2009

Name: **ROGER COURTENAY COOMBE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/06/2009

Name: **LESLEY DAWSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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