



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITIFORUMS LTD**

Company Number: **08172252**

Date of this return: **07/08/2014**

SIC codes: **94120**

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

Situation of Registered Office: **46 BOLTON ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3JL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHEL RAYMOND MARC**

Surname: **GROSBOST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/06/1946** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **WILLY ANTOINE JACQUES ANDRE**

Surname: **WITS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/06/1958**

Nationality: **BELGIUM**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2400
	SHARES.	<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2400
		<i>Total aggregate nominal value</i>	2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LMG MANAGEMENT**

Shareholding 2 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **DOUBLEYOU CONSULTING**

Shareholding 3 : **800 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **IAN CORBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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