



Annual Return

Company Name: **ITSFITZ LIMITED**

Company Number: **05847367**



Received for filing in Electronic Format on the: **13/07/2016**

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Company Name: **ITSFITZ LIMITED**

Company Number: **05847367**

Date of this return: **15/06/2016**

Sic Codes: **74909**

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

Situation of **11A OLD TOWN WOTTON UNDER EDGE GLOUCESTERSHIRE**

Registered Office: **GL12 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANN MARIE**
Surname: **FITZJOHN**
Service Address: **11A OLD TOWN WOTTON UNDER EDGE**
GL12 7DH

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANN MARIE**
Surname: **FITZJOHN**
Service Address: **11A OLD TOWN WOTTON UNDER EDGE**
GL12 7DH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1962** Nationality: **BRITISH**
Occupation: **CARDIAC**
CLINICAL
PHYSIOLOGIST

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **FITZJOHN**
Service Address: **11A OLD TOWN WOTTON UNDER EDGE**
GL12 7DH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **ENGINEERING**
CONSULTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **7 ORDINARY shares held as at the date of this return**
Name: **DAVID FITZJOHN**

Shareholding 2: **3 ORDINARY shares held as at the date of this return**
Name: **ANN FITZJOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

