



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITS CONSULTING LTD**

Company Number: **03392191**

Date of this return: **26/06/2012**

SIC codes: **62020**

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

Prescribed particulars

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 26/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROGER COURTENAY COOMBE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLEY DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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