



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITT SERVICE LIMITED**

Company Number: **06180412**

Date of this return: **23/03/2015**

SIC codes: **97000**

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

Situation of Registered Office: **58 NEW PARK AVENUE
LONDON
N13 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTOANETA**

Surname: **TSOCHEVA**

Former names:

Service Address: **310B GREEN LANES
PALMERS GREEN
LONDON
N13 5TT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVAN**

Surname: **TSOCHEV**

Former names:

Service Address: **63A DERWENT ROAD
LONDON
ENGLAND
N13 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1977**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ITT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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