



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITAPCO LIMITED**

Company Number: **06031969**

Date of this return: **18/12/2013**

SIC codes: **72190**

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

Situation of Registered Office: **UNIT 210 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
WD6 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC STEPHEN**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1969** Nationality: **ENGLISH**
Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL SIMON**

Surname: **UNWIN**

Former names:

Service Address: **25 MANOR ROAD
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8JG**

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

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY 0.001P	<i>Number allotted</i>	468000
		<i>Aggregate nominal value</i>	4.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY 0.001P	<i>Number allotted</i>	959469
		<i>Aggregate nominal value</i>	9.59469
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1427469
		<i>Total aggregate nominal value</i>	14.27469

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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

<i>Shareholding 1</i>	: 468000 B ORDINARY 0.001P shares held as at the date of this return
<i>Name:</i>	STANMORE IMPLANTS WORLDWIDE LIMITED
<i>Shareholding 2</i>	: 959469 ORDINARY 0.001P shares held as at the date of this return
<i>Name:</i>	STANMORE IMPLANTS WORLDWIDE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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