



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ITSMINETECHNOLOGY LTD

*Company Number:* 08003879

*Date of this return:* 23/03/2014

*SIC codes:*  
62012  
62020  
80200

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
RUSSELL HOUSE GROVE HILL ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1RZ

**Officers of the company**

*Company Director* 1

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

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1956** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 2

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

Surname: **LOFTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/01/1960** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN NEIL**

*Surname:*                **MACFADYEN**

*Former names:*

*Service Address:*        **UPWAY HOUSE SCHOOL HILL  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8DF**

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

*Date of Birth:*    **25/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>910</b>
		<i>Aggregate nominal value</i>	<b>910</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>121.758242</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>910</b>
		<i>Total aggregate nominal value</i>	<b>910</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **ALAN MACFADYEN**

*Shareholding 2* : **125 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW COLLINS**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **REGINA GOODFRIEND**

*Shareholding 4* : **125 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID LOFTS**

*Shareholding 5* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ALISON MACFADYEN**

*Shareholding 6* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JEFF WOOLD**

*Shareholding 7* : **10 ORDINARY A shares held as at the date of this return**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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