



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **INFORMATION TECHNOLOGY MANAGEMENT CONSULTANTS LIMITED**

Company Number: **01945851**

Date of this return: **31/12/2010**

SIC codes: **7222**

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

Situation of Registered Office: **BASSETT HOUSE
5 SOUTHWELL PARK ROAD
CAMBERLEY
SURREY
GU15 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **MASON**

Former names:

Service Address: **BISHOPSGATE
CHURCH ROAD COOKHAM DEAN
MAIDENHEAD
BERKS
SL6 9PJ**

Company Director ***I***

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

Surname: **MASON**

Former names:

Service Address: **BISHOPSGATE CHURCH ROAD
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9PJ**

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

Date of Birth: **26/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RUSSELL**

Surname: **MASON**

Former names:

Service Address: **BISHOPSGATE
CHURCH ROAD COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9PJ**

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

Date of Birth: **27/10/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **MASON**

Former names:

Service Address: **BISHOPSGATE
CHURCH ROAD COOKHAM DEAN
MAIDENHEAD
BERKS
SL6 9PJ**

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

Date of Birth: **01/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

SUBJECT TO ..., ON A SHOW OF HANDS EVERY MEMBER WHO ... IS PRESENT IN PERSON OR A DULY AUTHORISED REP ... SHALL HAVE ONE VOTE, ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HE HOLDS

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 31/12/2010 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 : 50 ORDINARY shares held as at 2010-12-31
Name: ERIC MASON

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-31
Name: SUSAN MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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