



Companies House
— for the record —

AR01 (ef)

Annual Return



XL6G5LSM

Received for filing in Electronic Format on the: **18/07/2010**

Company Name: **I.T.C. (EXPORT/IMPORT) LIMITED**

Company Number: **02017059**

Date of this return: **30/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PO BOX NO 3556
NORTH FINCHLEY
LONDON
N12 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE ELAINE**

Surname: **ARMSTRONG**

Former names:

Service Address: **PO BOX 3556
LODGE LANE NORTH FINCHLEY
LONDON
N12 9PS**

Company Director ***I***

Type: **Person**

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

Surname: **ANDREADAKIS**

Former names:

Service Address: **PO BOX 3556
LODGE LANE NORTH FINCHLEY
LONDON
N12 9PS**

Country/State Usually Resident: **GREECE**

Date of Birth: **25/08/1961** *Nationality:* **GREEK**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANICE ELAINE**

Surname: **ARMSTRONG**

Former names:

Service Address: **PO BOX 3556
LODGE LANE NORTH FINCHLEY
LONDON
N12 9PS**

Country/State Usually Resident: **GREECE**

Date of Birth: **09/08/1953** *Nationality:* **BRITISH**

Occupation: **SECRETARY/HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : 1 ORDINARY shares held as at 2010-06-30
Name: GEORGE ANDREADAKIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-30
Name: JANICE ELAINE ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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