



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCXCKWB9

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*Company Name:* **I.T.E. MANAGEMENT LIMITED**

*Company Number:* **02049787**

*Date of this return:* **10/07/2011**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **12 STATION COURT**  
**STATION APPROACH**  
**WICKFORD**  
**ESSEX**  
**SS11 7AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL DOUGLAS**

*Surname:* **HAMPER**

*Former names:*

*Service Address:* **68 BENFLEET ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
SS7 1QB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES JOHN**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                    **ARLEY GRANGE  
BURNHAM ROAD  
LATCHINGDON  
ESSEX  
CM3 6EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **WODI ALBERT ROAD  
BULPHAN  
UPMINSTER  
ESSEX  
RM14 3SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1949** *Nationality:* **BRITISH**

*Occupation:* **EXHIBITION DISPLAY DESIGNER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **BRIAN WILLIAM**

*Surname:*                      **RICHARDS**

*Former names:*

*Service Address:*            **THE OLD VICARAGE THE PINES  
STATION ROAD HATFIELD PEVEREL  
CHELMSFORD  
ESSEX  
CM3 2DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 4

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

*Surname:* **SAHNI**

*Former names:*

*Service Address:* **13 HATCH ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 9PU**

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

*Date of Birth:* **09/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>78</b>
		<i>Aggregate nominal value</i>	<b>78</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>78</b>
		<i>Total aggregate nominal value</i>	<b>78</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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* : **6 ORDINARY shares held as at 2011-07-10**  
*Name:* **SPRATLINGS LTD**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-07-10**  
*Name:* **ANDREW IAN VELLEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-07-10**  
*Name:* **S.J. MORGAN**

*Shareholding 4* : **5 ORDINARY shares held as at 2011-07-10**  
*Name:* **ESSEX FABRICATIONS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-07-10**  
*Name:* **D P PASSMORE LIMITED**

*Shareholding 6* : **8 ORDINARY shares held as at 2011-07-10**  
*Name:* **ARGO SHIPPING COMPANY LTD**

*Shareholding 7* : **1 ORDINARY shares held as at 2011-07-10**

*Name:* AJAY KUMAR SETHI

*Shareholding 8* : 7 ORDINARY shares held as at 2011-07-10  
*Name:* SUSAN ANN GRAHAM

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* JAMES JOHN GRAHAM

*Shareholding 9* : 12 ORDINARY shares held as at 2011-07-10  
*Name:* AJAY SAHNI

*Name:* MUNISHA JETHWA

*Shareholding 10* : 4 ORDINARY shares held as at 2011-07-10  
*Name:* PROTO DESIGN

*Shareholding 11* : 5 ORDINARY shares held as at 2011-07-10  
*Name:* SIMON PAUL RUTLEDGE

*Shareholding 12* : 2 ORDINARY shares held as at 2011-07-10  
*Name:* D.A. PERKINS

*Name:* B.T. LAMB

*Shareholding 13* : 0 ORDINARY shares held as at 2011-07-10  
2 shares transferred on 2010-07-20  
*Name:* RES SERVICES LTD

*Shareholding 14* : 2 ORDINARY shares held as at 2011-07-10  
*Name:* SPA-TEC UK LIMITED

*Shareholding 15* : 17 ORDINARY shares held as at 2011-07-10  
*Name:* FDR LTD

*Shareholding 16* : 2 ORDINARY shares held as at 2011-07-10  
*Name:* IGNITION CAR PARTS LTD

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### *Authorisation*

*Authenticated*

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

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