



Companies House
— for the record —

AR01 (ef)

Annual Return



XRO60ROX

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **I.T.A.S. LIMITED**

Company Number: **02235472**

Date of this return: **25/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HORN HATCH FARM RICES CORNER
NEW ROAD SHALFORD
GUILDFORD
SURREY
GU4 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARICE NELLA**

Surname: **BYRNE**

Former names:

Service Address: **NYLEVE GODOLPHIN ROAD
WEYBRIDGE
SURREY
KT13 0PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLARICE NELLA**

Surname: **BYRNE**

Former names:

Service Address: **NYLEVE GODOLPHIN ROAD
WEYBRIDGE
SURREY
KT13 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **BYRNE**

Former names:

Service Address: **NYLEVE GODOLPHIN ROAD
WEYBRIDGE
SURREY
KT13 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE.			

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 25/12/2010 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 2010-12-25
Name: MICHAEL BYRNE

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-25
Name: CLARICE BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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