



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02235472**

Date of this return: **25/12/2015**

SIC codes: **02400**

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

Situation of Registered Office: **1 CHARTERHOUSE MEWS
LONDON
UNITED KINGDOM
EC1M 6BB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **1 CHARTERHOUSE MEWS
LONDON
ENGALND
EC1M 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **1 CHARTERHOUSE MEWS
LONDON
UNITED KINGDOM
EC1M 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **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

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 25/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BYRNE**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
13 shares transferred on 2015-09-01
Name: **CLARICE NELLA BYRNE**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
12 shares transferred on 2015-09-01
Name: **MICHAEL JAMES 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.