



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWATTF

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **ITSA LIMITED**

Company Number: **02767942**

Date of this return: **25/11/2013**

SIC codes: **63110**
63990

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

Situation of Registered Office: **1 SYLVAN COURT SYLVAN WAY**
SOUTHFIELDS BUSINESS PARK
BASILDON
ESSEX
SS15 6TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1966** Nationality: **BRITISH**
Occupation: **LEGAL OMBUDSMAN**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW GEORGE

Surname: FOSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/11/1973 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: GAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1953 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director 4

Type: **Person**

Full forename(s): **MISS CHRISTINE ELIZABETH**

Surname: **HEEMSKERK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1957** *Nationality:* **BRITISH**

Occupation: **TRADING STANDARDS OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR NOEL CAMPBELL**

Surname: **HUNTER**

Former names:

Service Address: **WILLOWBROOK CHURCH LANE
LIGHTHORNE
WARWICK
CV35 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MRS GAYNOR JANE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1971** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **MR LEON STEWART FREDERICK**

Surname: **LIVERMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967** Nationality: **BRITISH**

Occupation: **HEAD OF TRADING STANDARDS**

Company Director 8

Type: **Person**
Full forename(s): **MR ROY CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID LOUIS**

Surname: **MULLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1961** Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY MANAGER**

Company Director **10**

Type: **Person**

Full forename(s): **MRS NICOLA LOUISE**

Surname: **PASEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1972**

Nationality: **BRITISH**

Occupation: **TRADING STANDARDS OFFICER**

Company Director **11**

Type: **Person**

Full forename(s): **MR JOHN COLIN**

Surname: **PEERLESS-MOUNTFORD**

Former names: **PEERLESS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1956**

Nationality: **BRITISH**

Occupation: **PRINCIPLE TRADING
STANDARDS OFFICER**

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

FULL VOTING RIGHTS, PARTICIPATION IN ALL DIVIDENDS, SHARE OF ASSETS ON WINDING UP, THE SHARES ARE NOT REDEEMABLE.

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 25/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: TRADING STANDARDS INSTITUTE

Authorisation

Authenticated

This form was authorised by one of the following:

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