



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFORMATION TECHNOLOGY MANAGEMENT LIMITED**

Company Number: **03228183**

Date of this return: **23/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **50A DITTON HILL ROAD, LONG
DITTON, SURBITON
SURREY
KT6 5JD**

Officers of the company

Company Secretary 1

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

Surname: **HUXFORD**

Former names:

Service Address: **50A DITTON HILL ROAD
SURBITON
SURREY
KT6 5JD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH LYNN**

Surname: **ABRAHAMS HUXFORD**

Former names:

Service Address: **50A DITTON ROAD
SURBITON
SURREY
KT6 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **OF NO OCCUPATION**

Company Director 2

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

Surname: **HUXFORD**

Former names:

Service Address: **50A DITTON HILL ROAD
SURBITON
SURREY
KT6 5JD**

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

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 23/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH ABRAHAMS-HUXFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DALE ANDREW HUXFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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