



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2014**

**X3L4L6AX**

*Company Name:* **INTEGRATED TECHNOLOGIES (INTERNATIONAL) LIMITED**

*Company Number:* **03876569**

*Date of this return:* **12/11/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNITS 3-4 ZK PARK  
23 COMMERCE WAY  
CROYDON  
SURREY  
CR0 4ZS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GLENN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **UNITS 3-4 ZK PARK 23 COMMERCE WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4ZS**

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*Company Director*    **1**

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

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **UNITS 3-4 ZK PARK 23 COMMERCE WAY**  
                                 **CROYDON**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **CR0 4ZS**

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

*Date of Birth:*    **29/04/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL CRAIG**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **UNITS 3-4 ZK PARK 23 COMMERCE WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4ZS**

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

*Date of Birth:* **14/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **21ST CENTURY TECHNOLOGY PLC**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MILNER**

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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.