



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ITRAIN CONSULTING SERVICES LTD**

*Company Number:* **05483438**

*Date of this return:* **16/06/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **CLERKS COURT  
18-20 FARRINGDON LANE  
LONDON  
EC1R 3AU**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **TEALE**

*Former names:*

*Service Address:*        **BARN COTTAGE  
EPPING ROAD BROADLEY COMMON  
NAZEING  
ESSEX  
EN9 2DH**

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*Company Director*    *1*

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN WARWICK**

*Surname:*                **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROFESSIONAL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LEWIS JAMES**  
*Surname:*                        **CURLEY**  
*Former names:*  
*Service Address:*              **18-20 FARRINGDON LANE**  
   **LONDON**  
   **EC1R 3AG**

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

*Date of Birth:*   **29/12/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NEAL RADWAY**  
*Surname:*                        **LYNCH**  
*Former names:*  
*Service Address:*              **CLERKS COURT 18-20 FARRINGDON LANE**  
   **LONDON**  
   **EC1R 3AU**

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

*Date of Birth:*   **11/01/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**  
*Surname:*                        **MCNEILLIS**  
*Former names:*  
*Service Address:*              **18-20 FARRINGDON LANE**  
   **LONDON**  
   **EC1R 3AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

**2 ORDINARY Shares held as at 16/06/2010**

*Name:* **CLAUDIA BROWN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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