



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITRADENETWORK LIMITED**

Company Number: **06154167**

Date of this return: **12/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1 STOKENCHURCH BUSINESS PARK
IBSTONE ROAD
STOKENCHURCH
BUCKINGHAMSHIRE
HP14 3FE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT1 STOKENCHURCH BUSINESS PK
IBSTONE ROAD STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3FE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of secretaries (section 275)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ITRADENETWORK LIMITED**

Registered or principal address: **UNIT1 STOKENCHURCH BUSINESS PK
IBSTONE ROAD STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3FE**

European Economic Area (EEA) Company

Register Location: **STOKENCHURCH UNITED KINGDOM**

Registration Number: **06154167**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BONAVITO**

Former names:

Service Address: **7303 CAMINO TASSAJARA
PLEASANTON
CALIFORNIA
CA94588**

Country/State Usually Resident: **USA**

Date of Birth: **1959-01-25** *Nationality:* **UNITED STATES**

Occupation: **CEO**

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
<i>Prescribed particulars</i>	VOTING RIGHTS RIGHTS TO RECEIVE DIVIDENDS		

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 12/03/2010 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

100 ORDINARY Shares held as at 12/03/2010

Name: **AMPHIRE SOLUTIONS, INC.**

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.