



Companies House
— for the record —

363a_(ef)

Annual Return



XEC3O5VE

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **ITELSOR LIMITED**

Company Number: **SC089360**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 LINTRATHEN STREET
DUNDEE
DD3 8EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET SIMPSON**

Address: **51 WEMYSS CRESCENT
MONIFIETH
DUNDEE
DD5 4RA**

Director 1 :

Name: **WEBSTER SIMPSON**

Address: **51 WEMYSS CRESCENT
MONIFIETH
DUNDEE
DD5 4RA**

Date of Birth:

04/12/1939

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2008

Name:

CAROL SIMPSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name:

STEPHEN SIMPSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/12/2008

Name:

WEBSTER SIMPSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (SC)**