



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITT LIMITED**

Company Number: **00132076**

Date of this return: **30/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **JAYS CLOSE
VIABLES ESTATE
BASINGSTOKE
HAMPSHIRE
RG22 4BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER FREDERICK**

Surname: **WEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199521
		<i>Aggregate nominal value</i>	199521
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS DESCRIBED IN THE 1948 COMPANIES ACT TABLE A.

Class of shares	3.5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	17902
		<i>Aggregate nominal value</i>	17902
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS DETAILED IN THE 1948 COMPANIES ACT TABLE A.

Class of shares	4.2% CUMULATIVE PREFERENCE	<i>Number allotted</i>	3900
		<i>Aggregate nominal value</i>	3900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS DETAILED IN THE 1948 COMPANIES ACT TABLE A

Class of shares	4.9% NON-	<i>Number allotted</i>	26701
	CUMULATIVEPREFEREN	<i>Aggregate nominal</i>	26701
<i>Currency</i>	CE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS DESCRIBED IN THE 1948 COMPANIES ACT TABLE A

Class of shares	4.9% NON-	<i>Number allotted</i>	172820
	CUMULATIVEPREFEREN	<i>Aggregate nominal</i>	172820
<i>Currency</i>	CE A	<i>value</i>	
	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS DESCRIBED IN THE 1948 COMPANIES ACT TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420844
		<i>Total aggregate nominal value</i>	420844

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **17902 3.5% NON-CUMULATIVEPREFERENCE shares held as at the date of this return**
Name: **ITT INDUSTRIES LTD**

Shareholding 2 : **3900 4.2% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **ITT INDUSTRIES LTD**

Shareholding 3 : **172820 4.9% NON-CUMULATIVEPREFERENCE A shares held as at the date of this return**
Name: **ITT INDUSTRIES LTD**

Shareholding 4 : **199521 ORDINARY shares held as at the date of this return**

Name: ITT INDUSTRIES LTD

Shareholding 5 : 26701 4.9% NON-CUMULATIVE PREFERENCE shares held as at the date of this return

Name: ITT INDUSTRIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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