



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRJG1G7B

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*Company Name:* **I.T.A.S. LIMITED**

*Company Number:* **02235472**

*Date of this return:* **25/12/2009**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **HORN HATCH FARM RICES CORNER  
NEW ROAD SHALFORD  
GUILDFORD  
SURREY  
GU4 8HS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS CLARICE NELLA**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **NYLEVE GODOLPHIN ROAD  
WEYBRIDGE  
SURREY  
KT13 0PT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS CLARICE NELLA**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **NYLEVE GODOLPHIN ROAD  
WEYBRIDGE  
SURREY  
KT13 0PT**

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

*Date of Birth:* **05/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL JAMES**  
*Surname:*                      **BYRNE**  
*Former names:*  
*Service Address:*              **NYLEVE GODOLPHIN ROAD**  
   **WEYBRIDGE**  
   **SURREY**  
   **KT13 0PT**

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

*Date of Birth:*   **06/05/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2009 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:*

**50 ORDINARY Shares held as at 25/12/2009**

*Name:*

**MICHAEL BYRNE**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 25/12/2009**

*Name:*

**CLARICE BYRNE**

*Address:*

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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.