



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2011**

**X9VLTZ2G**

*Company Name:* **INTEGRATED TRANSPORT SYSTEMS LIMITED**

*Company Number:* **03122082**

*Date of this return:* **06/11/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **HEADWAY HOUSE CROSBY WAY  
FARNHAM  
SURREY  
GU9 7XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARK**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **FLAT 1 9 HAROLD ROAD  
LONDON  
SE19 3PU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON CHRISTOPHER DUNCAN**

*Surname:*                **HOSKING**

*Former names:*

*Service Address:*        **COLLINGWOOD HOUSE  
PICKHURST ROAD  
CHIDDINGFOLD  
SURREY  
GU8 4YD**

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

*Date of Birth:*    **03/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN ROBERT**

*Surname:* **OLSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A PROXY APPOINTED BY A MEMBER OF THE COMPANY MAY VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, BUT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS EXCEPT AS PROVIDED IN REGULATION 50 OF TABLE A.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BCA TRADING LIMITED**

## *Authorisation*

*Authenticated*

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

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