



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED TRANSPORT SYSTEMS LIMITED**

Company Number: **03122082**

Date of this return: **06/11/2012**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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.