



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **INTEGRATED TRANSPORT SYSTEMS LIMITED**

Company Number: **03122082**

Date of this return: **06/11/2009**

SIC codes: **7499**

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 **I**

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): **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: **OSBOURNE HOUSE
BROOMFIELD RIDE
OXSHOTT
SURREY
KT22 0LW**

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NA		

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 06/11/2009 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:

1 ORDINARY Shares held as at 06/11/2009

Name:

BCA TRADING LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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