



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2010**

XXIDTP07

Company Name: **INTEGRATED TRANSPORT SYSTEMS LIMITED**

Company Number: **03122082**

Date of this return: **06/11/2010**

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 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 ***I***

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: **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 |
| | | <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 06/11/2010 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 2010-11-06
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.