



Companies House
— for the record —

363a_(ef)

Annual Return



XS9O07JC

Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **I.T.M. (LONDON) LIMITED**

Company Number: **03310375**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412 Accounting

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**124 LARKSPUR WAY
EWELL
SURREY
KT19 9LU**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH AVRIL
WILLIAMS**

Address: **124 LARKSPUR WAY
EPSOM
SURREY
KT19 9LU**

Director 1 :

Name: **RUHI TEZGEN**

Address: **124 LARKSPUR WAY
EWELL
EPSOM
SURREY
KT19 9LU**

Date of Birth: **02/09/1957** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name:

RUHI TEZGEN

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2009

1 DISPOSED OF IN PERIOD ON 28/02/2008

Name:

ELIZABETH AVRIL WILLIAMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**