



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS165RPH

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

Company Number: **03310375**

Date of this return: **31/01/2011**

SIC codes: **7412**

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

Situation of Registered Office: **13 HOLLINGBOURNE CRESCENT
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH AVRIL**

Surname: **WILLIAMS**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MS ELIZABETH AVRIL**

Surname: **WILLIAMS**

Former names:

Service Address: **13 HOLLINGBOURNE CRESCENT
CRAWLEY
WEST SUSSEX
RH11 9QJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MS ELIZABETH AVRIL**

Surname: **WILLIAMS**

Former names:

Service Address: **13 HOLLINGBOURNE CRESCENT
CRAWLEY
WEST SUSSEX
RH11 9QJ**

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

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH AVRIL**

Surname: **WILLIAMS**

Former names:

Service Address: **13 HOLLINGBOURNE CRESCENT
CRAWLEY
WEST SUSSEX
RH11 9QJ**

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

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **0 ORDINARY shares held as at 2011-01-31**
Name: **RUHI TEZGEN**

Shareholding 2 : **2 ORDINARY shares held as at 2011-01-31**
Name: **ELIZABETH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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