Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ITS SOLUTIONS LIMITED**
Company Number:	**03846579**
Date of this return:	**21/09/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HEADWAY HOUSE CROSBY WAY FARNHAM SURREY ENGLAND 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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE BRITISH CAR AUCTION GROUP 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.