



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNWXRO91

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*Company Name:* **ITS SOLUTIONS LIMITED**

*Company Number:* **03846579**

*Date of this return:* **21/09/2010**

*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*    ***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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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* : **2 ORDINARY shares held as at 2010-09-21**  
*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.