



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITHACA MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03853748**

Date of this return: **05/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **391 BENTON ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEVIN CHARLES**

Surname: **SOUTHWOOD**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ELAINE MARGARET**

Surname: **SOUTHWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GBR**

Date of Birth: **25/08/1962**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:

15 ORDINARY Shares held as at 05/10/2009

Name:

KEVIN CHARLES SOUTHWOOD

Address:

Shareholding 2:

5 ORDINARY Shares held as at 05/10/2009

Name:

ELAINE MARGARET SOUTHWOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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