



Companies House
— for the record —

363a^(ef)

Annual Return



XK6BE606

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Company Name: **ITS4ME PLC**

Company Number: **03899738**

Company Details

Period Ending: **24/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWINTON HOUSE 6
GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE HARGREAVES** *Address:* **27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DG**

Director 1 :

Name: **MR ANTHONY PETER
CLARE** *Address:* **25 ROUND WOOD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0BN**

Date of Birth: **26/03/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SALVY DOMINIQUE** *Address:* **83 RUE FALGUIERE
PARIS
FRANCE
75015**

Date of Birth: **12/11/1957** *Nationality:* **French** *Occupation:* **EXECUTIVE**

Director 3 :

Name: **GARRY MICHAEL FEARN** *Address:* **58 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BZ**

Date of Birth: **26/10/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **PETER JOSEPH HALPIN** *Address:* **FENISCLIFFE LONG MOSS LANE NEW
LONGTON
PRESTON
LANCS
PR4 4XN**

Date of Birth: **09/11/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **THOMAS SCOTT NELSON** *Address:* **CASTLE FIELD OLD PARK LANE
FARNHAM
SURREY
GU9 0AH**

Date of Birth: **10/03/1939** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **JEAN MICHEL PESCHEUX** *Address:* **17 RUE DES VIGNES
CACHAN
FRANCE
94230**

Date of Birth: **18/06/1953** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 7 :

Name: **MICHEL ROUX** *Address:* **20 L'AVENUE DE L'ABBE ENICHARD
CHATELAILLON
FRANCE
17340**

Date of Birth: **04/11/1940** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 8 :

Name: **PATRICK JOSEPH EDWARD
SMITH** *Address:* **THE LODGE OLD LAKENHAM
NORWICH
NORFOLK
NR1 2NR**

Date of Birth: **18/02/1949** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 9 :

Name: **STEVEN WHITTAKER**

Address: **REXCOTE, BETHESDA STREET UPPER
BASILDON
READING
BERKSHIRE
RG8 8NU**

Date of Birth: **03/02/1958** Nationality: **British**

Occupation: **DIRECTOR**

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 A	183336	GBP91668
ORDINARY B	116664	GBP58332
CUMULATIVE PREFERENCE	0	GBP0
<i>TOTALS</i>		
	300000	GBP150000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 24/12/2008
183336 DISPOSED OF IN PERIOD ON 19/12/2008

Name: **SWINTON (HOLDINGS) LIMITED**
Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**
MANCHESTER
M1 5SW

Shareholding 2:

0 ORDINARY B Shares held as at 24/12/2008
10948 DISPOSED OF IN PERIOD ON 06/04/2007

Name: **MARTIN ROBERT TROTT**
Address: **59 GODFREY ROAD**
SPIXWORTH
NORWICH
NR10 3NZ

Shareholding 3:

183336 ORDINARY A Shares held as at 24/12/2008

Name: **LE MANS INTERNATIONAL HOLDING BV**
Address: **LE MANS BV PRINS BERNHARDPLEIN 200**
1097JB AMSTERDAM
NETHERLANDS

Shareholding 4:

116664 ORDINARY B Shares held as at 24/12/2008

Name:

LE MANS INTERNATIONAL HOLDING BV

Address:

**LE MANS BV PRINS BERNHARDPLEIN 200
1097JB AMSTERDAM
HOLLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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