



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITMSOIL MANAGEMENT LTD**

Company Number: **05508386**

Date of this return: **14/07/2011**

SIC codes: **5263**

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

Situation of Registered Office: **BELL LANE
UCKFIELD
EAST SUSSEX
TN22 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **EASTMAN**

Former names:

Service Address: **59 LAMBS FARM ROAD
HORSHAM
WEST SUSSEX
RH12 4DB**

Company Director 1

Type: **Person**
Full forename(s): **DIRECTOR MARK ALBERT**

Surname: **KIRKBRIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **RASMUSSEN**

Former names:

Service Address: **KILIMANI
CUILFAIL
LEWES
EAST SUSSEX
BN7 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN HUMPHREY CAMPBELL**

Surname: **SCOTT**

Former names:

Service Address: **15 ROMAN WAY
UCKFIELD
EAST SUSSEX
TN22 1UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM OF ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 100 ORDINARY shares held as at 2011-07-14
Name: ITM-SOIL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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