



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOVATIVE TRADING SOLUTIONS LTD.**

Company Number: **06381968**

Date of this return: **26/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **8 QUARLES PARK ROAD
ROMFORD
UNITED KINGDOM
RM6 4DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TIMO**

Surname: **KRAMER**

Former names:

Service Address: **THE LANDMARK EAST FLAT 4008
24 MARSH WALL
LONDON
E14 9EG**

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

Date of Birth: **16/01/1971** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **TIMO KRAMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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