



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540OMXS

Company Name: **INTERNATIONAL TELECOMMUNICATIONS AND SPACE SYSTEMS
ITSS LIMITED**

Company Number: **07588228**

Date of this return: **01/04/2016**

SIC codes: **61900**

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

*Situation of Registered
Office:* **THE CREATIVE MEDIA CENTRE 45 ROBERTSON STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

Officers of the company

Company Director ***I***

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

Surname: **BEHIN**

Former names:

Service Address: **RUE CAVÉE**
 B-7830
 BASSILLY
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1960** *Nationality:* **BELGIAN**

Occupation: **SCRIPTWRITER AND FILM**
 DIRECTOR

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **BEECH HOUSE CASTLE ROAD
HYTHE
KENT
UNITED KINGDOM
CT21 5EZ**

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

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL ENGINEER
(RETIRED)**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **MADDERS**

Former names:

Service Address: **4 HELENA COURT
ST LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0LY**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MADDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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