



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2015

X44VHN9K

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

*Company Number:* 07588228

*Date of this return:* 01/04/2015

*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:*   **08/03/1960**                                *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:*    **30/11/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSIONAL ENGINEER**  
                                 **(RETIRED)**

-----

*Company Director*    **3**

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

*Surname:*                      **MADDERS**

*Former names:*

*Service Address:*            **RUE LANGEVELD 101**  
                                 **BRUSSELS**  
                                 **BELGIUM**  
                                 **B1180**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **21/04/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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.