



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITX EXPATRIATE MANAGEMENT LIMITED**

Company Number: **09060568**

Date of this return: **28/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BROWNE JACOBSON LLP 15TH FLOOR, 6 BEVIS MARKS
BURY COURT
LONDON
UNITED KINGDOM
EC3A 7BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CASTLEGATE SECRETARIES LIMITED**

*Registered or
principal address:* **MOWBRAY HOUSE CASTLE MEADOW ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03730056**

Company Director **1**

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

Surname: **DE BUCHET**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
15TH FLOOR 6 BEVIS MARKS
BURY COURT
LONDON
ENGLAND
EC3A 7BA**

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

Date of Birth: ****/09/1964** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHE ANDRÉ**

Surname: **MALAVALLON**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
15TH FLOOR 6 BEVIS MARKS
LONDON
ENGLAND
EC3A 7BA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1968**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERICK ROBERT MAURICE**

Surname: **RINNER**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
15TH FLOOR 6 BEVIS MARKS
BURY COURT
LONDON
ENGLAND
EC3A 7BA**

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

Date of Birth: ****/09/1967** *Nationality:* **LUXEMBOURGER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	10
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ITX SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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