



Companies House
— for the record —

363a_(ef)

Annual Return



XYHSL874

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **INFORMATION TRANSFER SERVICES LIMITED**

Company Number: **01588561**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**BURLEIGH HOUSE 15
NEWMARKET ROAD
CAMBRIDGE
CB5 8EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS BEVERLEY
CLAYTON**

Address: **THE MANOR HOUSE
TOP END, PYTCHLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1EX**

Director 1 :

Name: **MR MATTHEW KALUM
BORG**

Address: **10 HURST PARK AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2AE**

Date of Birth: **20/07/1972** *Nationality:* **United States** *Occupation:* **CONSULTANT**

Director 2 :

Name: **NICHOLAS BEVERLEY
CLAYTON**

Address: **THE MANOR HOUSE
TOP END, PYTCHLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1EX**

Date of Birth: **18/12/1947** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 3 :

Name: **YOURI DABROWSKI**

Address: **2 MILL STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2HP**

Date of Birth: **12/01/1972** *Nationality:* **French**

Occupation: **CONSULTANT**

Director 4 :

Name: **DEBORAH RUTH GANZ**

Address: **51 ST BARNABAS ROAD
CAMBRIDGE
CB1 2BX**

Date of Birth: **23/04/1954** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 5 :

Name: **WILLIAM ROGER MANN**

Address: **53 DE FREVILLE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1HW**

Date of Birth: **19/06/1949** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 6 :

Name: **RACHEL ELIZABETH
MELLER**

Address: **44 GLISSON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2HF**

Date of Birth: **06/07/1953** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 7 :

Name: **OWEN CHARLES ROSE**

Address: **6 DEACONS LANE
ELY
CB7 4PS**

Date of Birth: **30/03/1970** *Nationality:* **British**

Occupation: **CONS**

Director 8 :

Name: **MR GUY LAMLEY SWEETEN**

Address: **MICHAELMAS COTTAGE
WIGSTHORPE
Oundle
PETERBOROUGH
PE8 5SE**

Date of Birth: **07/01/1946** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3285	GBP3285
<i>TOTALS</i>		
	3285	GBP3285

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

411 ORDINARY Shares held as at 12/03/2009

Name: **G.L. SWEETEN**

Address:

Shareholding 2:

408 ORDINARY Shares held as at 12/03/2009

Name: **N.B. CLAYTON**

Address:

Shareholding 3:

411 ORDINARY Shares held as at 12/03/2009

Name:

R.E. MELLER

Address:

Shareholding 4:

411 ORDINARY Shares held as at 12/03/2009

Name:

O C ROSE

Address:

Shareholding 5:

0 ORDINARY Shares held as at 12/03/2009

365 DISPOSED OF IN PERIOD ON 01/04/2008

Name:

R. RICKARDS

Address:

Shareholding 6:

411 ORDINARY Shares held as at 12/03/2009

Name:

YOURI DABROWSKI

Address:

Shareholding 7:

411 ORDINARY Shares held as at 12/03/2009

Name:

MATTHEW KALUM BORG

Address:

Shareholding 8:

411 ORDINARY Shares held as at 12/03/2009

Name:

W.R. MANN

Address:

Shareholding 9:

411 ORDINARY Shares held as at 12/03/2009

Name:

D.R. GANZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**