



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

X3COJL7S

Company Name: **ITSO SERVICES LIMITED**

Company Number: **06317074**

Date of this return: **18/07/2014**

SIC codes: **49390**
62090
82990

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

Situation of Registered Office: **LUMINAR HOUSE DELTIC AVENUE**
MILTON KEYNES
MK13 8LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL WILLIAM**

Surname: **HALLISEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **BIRTWISTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1966** Nationality: **BRITISH**
Occupation: **PROJECTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN HAROLD**

Surname: **CAPSTICK**

Former names:

Service Address: **GREAT MINSTER HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY CHARLES DEAN**

Surname: **FERGUSON**

Former names:

Service Address: **GREAT MINSTER HOUSE 76 MARSHAM STREET
LONDON
UNITED KINGDOM
SW1P 4DR**

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

Date of Birth: **18/11/1963**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ANGUS**

Surname: **HENKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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