



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJVQ1WXV

Company Name: **Ittheon Limited**

Company Number: **02121732**

Date of this return: **16/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ROUNDING**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MEREDITH**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

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

Date of Birth: **01/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204068
		<i>Aggregate nominal value</i>	2040.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204068
		<i>Total aggregate nominal value</i>	2040.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **204068 ORDINARY shares held as at 2011-07-16**
Name: **BLUE CHIP CUSTOMER ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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