



Companies House

**AR01** (ef)

**Annual Return**



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**X466GWW2**

*Company Name:* **ITEC Systems Limited**

*Company Number:* **03539993**

*Date of this return:* **02/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **10 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA MARY**

*Surname:* **BRIND**

*Former names:*

*Service Address:* **21 WOODBURY PARK ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9NQ**

*Company Director*    **1**

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

*Surname:*                            **BRIND**

*Former names:*

*Service Address:*                **21 WOODBURY PARK ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9NQ**

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

*Date of Birth:*    **18/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA MARY**

*Surname:* **BRIND**

*Former names:*

*Service Address:* **21 WOODBURY PARK ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9NQ**

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

*Date of Birth:* **05/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER SOFTWARE DESIGN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>
<i>Prescribed particulars</i>			
<b>THIS SHARE HAS RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>
<i>Prescribed particulars</i>			
<b>THIS SHARE HAS RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>THIS SHARE HAS RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>THIS SHARE HAS RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-E</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>THIS SHARE HAS RIGHTS.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>330</b>
		<i>Total aggregate nominal value</i>	<b>330</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **150 ORDINARY-A shares held as at the date of this return**  
*Name:* **CHRISTOPHER BRIND**

*Shareholding 2* : **150 ORDINARY-B shares held as at the date of this return**  
*Name:* **FIONA MARY BRIND**

*Shareholding 3* : **10 ORDINARY-C shares held as at the date of this return**  
*Name:* **CHRISTOPHER BRIND AND FIONA MARY BRIND**

*Shareholding 4* : **10 ORDINARY-D shares held as at the date of this return**

*Name:* CHRISTOPHER BRIND AND FIONA MARY BRIND

*Shareholding 5* : 10 ORDINARY-E shares held as at the date of this return

*Name:* CHRISTOPHER BRIND AND FIONA MARY BRIND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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