

AR01 (ef)

Annual Return



X53SOHTE

Received for filing in Electronic Format on the:

29/03/2016

Company Name:

INTERCONTINENTAL BUSINESS ASSOCIATES LIMITED

Company Number:

02216376

Date of this return:

14/03/2016

SIC codes:

95110

Company Type:

Private company limited by shares

Situation of Registered

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Office:

205 HIGH STREET

DORKING

SURREY

RH4 1RU

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	MRS HELEN
Surname:	DEVONALD-SMITH
Former names:	
Service Address:	205 HIGH STREET DORKING
	SURREY
	ENGLAND
	RH4 1RU

Company Director 1

Type: Person

Full forename(s): MR STUART WILLIAM RICHARD

Surname: SMITH

Former names:

Service Address: 205 HIGH STREET

DORKING ENGLAND RH4 1RU

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	ulars		
DIVIDEND AND VO	TING		

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 23 ORDINARY shares held as at the date of this return

Name: STUART WILLIAM RICHARD SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HELEN DEVONALD-SMITH

Shareholding 3: 76 ORDINARY shares held as at the date of this return

Name: DENZIL PRINT 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.