



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT BUSINESS STRATEGIES LTD**

Company Number: **02718475**

Date of this return: **14/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 1 ARMCON BUSINESS PARK LONDON ROAD SOUTH
POYNTON
STOCKPORT
CHESHIRE
SK12 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **FERGUSON**

Former names:

Service Address: **8 PADDOCK CHASE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **FERGUSON**

Former names:

Service Address: **8 PADDOCK CHASE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XR**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **FERGUSON**

Former names:

Service Address: **8 PADDOCK CHASE
POYNTON
CHESHIRE
SK12 1XR**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Class of shares	B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES WILL NOT HAVE ANY VOTING RIGHTS NOR WILL THEY SHARE IN THE CAPITAL OF THE COMPANY ON A WINDING UP, BUT WILL RANK PARI PASSU WITH OTHER ORDINARY SHARES IN ALL OTHER ASPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LYNNE FERGUSON**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **MICHAEL JAMES FERGUSON**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**

Name: MICHAEL JAMES FERGUSON

Shareholding 4 : 1 B shares held as at the date of this return

Name: LYNNE FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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