



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT SYSTEMS (SOUTHERN) LIMITED**

Company Number: **06393745**

Date of this return: **09/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **23 ARLE GARDENS
ALRESFORD
HAMPSHIRE
SO24 9BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIONNY JANE**

Surname: **LUXTON**

Former names:

Service Address: **23 ARLE GARDENS
ALRESFORD
HAMPSHIRE
SO24 9BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **FORD**

Former names:

Service Address: **2 HAZEL CLOSE
SALISBURY
WILTSHIRE
SP2 9JJ**

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

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAMUEL FELIX**

Surname: **LUXTON**

Former names:

Service Address: **23 ARLE GARDENS
ALRESFORD
HAMPSHIRE
SO24 9BA**

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

Date of Birth: **24/03/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ARE EXPECTED TO BE PAID OUT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : **0 ORDINARY shares held as at 2010-10-09**
Name: **BOURSE NOMINEES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at 2010-10-09**
Name: **SAMUEL FELIX LUXTON**

Shareholding 3 : **100 ORDINARY shares held as at 2010-10-09**
Name: **JAMES ANDREW FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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