



Companies House
— for the record —

363a_(ef)

Annual Return



X0YTW8F7

Received for filing in Electronic Format on the: 24/03/2009

Company Name: **INTELLIGENT PLANNING AND SCHEDULING SYSTEMS LTD**

Company Number: **06086259**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**68 ASHFORD ROAD
SWINDON
WILTSHIRE
SN1 3NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHYLLIDA CLARE
RICHARDS**

Address: **68 ASHFORD ROAD
SWINDON
WILTSHIRE
SN1 3NS**

Director 1 :

Name: **ANDREW JAMES CODD**

Address: **7 CANNON STREET
SWINDON
WILTSHIRE
SN1 3DD**

Date of Birth: **27/03/1965**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name:

ANDREW CODD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**