



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT BUSINESS STRATEGIES LTD**

Company Number: **02718475**

Date of this return: **14/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **ALPHA HOUSE
4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

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: **28/09/1959** *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: **18/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>	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 PARRI PASSU WITH OTHER ORDINARY SHARES IN ALL OTHER ASPECTS.		

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
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.		

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 14/05/2010 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

2 ORDINARY Shares held as at 14/05/2010

Name:

LYNNE FERGUSON

Address:

Shareholding : 2

1 B Shares held as at 14/05/2010

Name:

MICHAEL JAMES FERGUSON

Address:

Shareholding : 3

8 ORDINARY Shares held as at 14/05/2010

Name:

MICHAEL JAMES FERGUSON

Address:

Shareholding : 4

1 B Shares held as at 14/05/2010

Name: **LYNNE FERGUSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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