



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1IHSZUI**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **INTELLIGENT BUSINESS STRATEGIES LTD**

*Company Number:* **02718475**

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### *Company Details*

*Period Ending:* **14/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALPHA HOUSE 4 GREEK  
STREET  
STOCKPORT  
CHESHIRE  
SK3 8AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LYNNE FERGUSON**

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

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*Director 1 :*

*Name:* **MRS LYNNE FERGUSON**

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

*Date of Birth:*

**28/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL JAMES  
FERGUSON**

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

*Date of Birth:*

**18/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 14/05/2008**

*Name:* **LYNNE FERGUSON**  
*Address:* **8 PADDOCK CHASE  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1XR**

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#### Shareholding 2:

##### **1 B Shares held as at 14/05/2008**

*Name:* **MICHAEL JAMES FERGUSON**  
*Address:* **8 PADDOCK CHASE  
POYNTON  
CHESHIRE  
SK12 1XR**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 14/05/2008**

*Name:*

**MICHAEL JAMES FERGUSON**

*Address:*

**8 PADDOCK CHASE  
POYNTON  
CHESHIRE  
SK12 1XR**

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*Shareholding 4:*

**1 B Shares held as at 14/05/2008**

*Name:*

**LYNNE FERGUSON**

*Address:*

**8 PADDOCK CHASE  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1XR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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