



Companies House

AR01 (ef)

Annual Return



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Company Name: INTELLIGENT PROCUREMENT CONSULTANTS LTD

Company Number: 07435239

Date of this return: 10/11/2014

SIC codes: 61200

Company Type: Private company limited by shares

Situation of Registered Office: 4 B/C JAYES BUSINESS PARK
SHEEP GREEN OCKLEY
DORKING
SURREY
RH5 5RR

Officers of the company

Company Secretary 1

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

Surname: **INNESS**

Former names:

Service Address: **6 CURTIS GARDENS
DORKING
SURREY
ENGLAND
RH41EG**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRIS STEVEN**

Surname: **CARLISLE**

Former names: **CAUDREY**

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NATASHA**

Surname: **CARLISLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CARL THOMAS**

Surname: **INNES**

Former names:

Service Address: **91 CORSLETTS AVENUE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3NY**

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

Date of Birth: **22/08/1979** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORD	<i>Number allotted</i>	996
		<i>Aggregate nominal value</i>	996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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

<i>Shareholding 1</i>	: 598 ORD shares held as at the date of this return
<i>Name:</i>	CARL THOMAS INNES
<i>Shareholding 2</i>	: 299 ORD shares held as at the date of this return
<i>Name:</i>	NATASHA RANSOM
<i>Shareholding 3</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NATASHA RANSOM
<i>Shareholding 4</i>	: 99 ORD shares held as at the date of this return
<i>Name:</i>	CHRIS CARLISLE
<i>Shareholding 5</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS CARLISLE
<i>Shareholding 6</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CARL INNES
<i>Shareholding 7</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JODIE INNES

Authorisation

Authenticated

This form was authorised by one of the following:

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