



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2012**

**X1LOZAZ7**

*Company Name:* **INTELLIGENT PROCUREMENT CONSULTANTS LTD**

*Company Number:* **07435239**

*Date of this return:* **10/11/2012**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **UNIT 6 STAMMERHAM BUS CNT  
CAPEL ROAD RUSPER  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 4PZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ANDERSON**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                                **INNES**

*Former names:*

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

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

*Date of Birth:*    **22/08/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROCUREMENT CONSULTANT**

## Statement of Capital (Share Capital)

---

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

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

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

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

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

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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*

**Shareholding 1 : 598 ORD shares held as at the date of this return**

**1 shares transferred on 2012-11-01**

**Name: CARL THOMAS INNES**

**Shareholding 2 : 299 ORD shares held as at the date of this return**

**Name: NATASHA RANSOM**

**Shareholding 3 : 1 B ORDINARY shares held as at the date of this return**

**Name: NATASHA RANSOM**

**Shareholding 4 : 99 ORD shares held as at the date of this return**

**Name: CHRIS CARLISLE**

**Shareholding 5 : 1 C ORDINARY shares held as at the date of this return**

**Name: CHRIS CARLISLE**

**Shareholding 6 : 1 A ORDINARY shares held as at the date of this return**

**Name: CARL INNES**

**Shareholding 7 : 1 A ORDINARY shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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