



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFSNEB**

*Company Name:* **KNOWLEDGE INTENSIVE BUSINESS SERVICES LIMITED**

*Company Number:* **05889633**

*Date of this return:* **27/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FIRST FLOOR MEDIA 5 THE MEDIA EXCHANGE  
COQUET STREET OUSEBURN VALLEY  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 2QB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL MARTIN**

*Surname:*                            **BROPHY**

*Former names:*

*Service Address:*                **8 THE GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 1NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NEIL KENNETH**

*Surname:*                            **WARWICK**

*Former names:*

*Service Address:*                **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE99 1SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SERVICE NETWORK (N.E.) LIMITED**

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## *Authorisation*

*Authenticated*

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

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