



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2013**

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

Company Number: **05889633**

Date of this return: **27/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **PORTMAN HOUSE PORTLAND ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1AQ**

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)

Class of shares	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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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