



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT ENVIRONMENTS LIMITED**

Company Number: **02339399**

Date of this return: **31/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **RIVERVIEW HOUSE
20 OLD BRIDGE STREET
KINGSTON UPON THAMES
SURREY
KT1 4BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CARMAN**

Former names:

Service Address: **RIVERVIEW HOUSE 20 OLD BRIDGE STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1950**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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: **LAURENCE SHAFE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **INTELLIGENT ENVIRONMENTS EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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