



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2L3QP**

*Company Name:* **INTERPUB SOLUTIONS LIMITED**

*Company Number:* **02774656**

*Date of this return:* **17/12/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **1D COLET GARDENS  
HAMMERMITH  
LONDON  
LONDON  
W14 9DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH CHARLES**

*Surname:*                            **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MURRAY CHARLES**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **15 CHEQUERS ORCHARD  
IVER  
BUCKINGHAMSHIRE  
SL0 9NH**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY ROGER**

*Surname:*                            **SYKES**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS  
NN12 8JF**

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

*Date of Birth:*    **\*\*/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS TO VOTING AND SHARE OF DIVIDENDS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **INTERPUB LTD**

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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.